

Scott County Board of Supervisors  
January 3, 2017 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Earnhardt, Kinzer, and Holst present. Treasurer William Fennelly presided as temporary chair. The Board recited the pledge of allegiance.

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Sheriff Tim Lane.

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Supervisor Ken Beck.

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Supervisor Tony Knobbe.

Fennelly requested nominations for Chair of the Board of Supervisors. Kinzer moved and Holst seconded a motion nominating Diane Holst to serve as Chair. Beck moved and Knobbe seconded a motion nominating Carol Earnhardt to serve as Chair. Roll Call: Earnhardt, Beck and Knobbe voted Aye on the Earnhardt nomination. Holst and Kinzer voted Nay. \*

Fennelly requested nominations for Vice-Chair of the Board of Supervisors. Earnhardt moved and Beck seconded a motion nominating Tony Knobbe as Vice-Chair. Kinzer moved and Holst seconded a motion nominating Diane Holst to serve as Vice-Chair. Roll Call: Earnhardt, Beck and Knobbe voted Aye on the Knobbe nomination. Holst and Kinzer voted Nay.

Following her election, Supervisor Earnhardt presided as permanent Chair.

Moved by Earnhardt, seconded by Knobbe approval of the following committee chair appointments. All Ayes.

Facilities and Economic Development – Supervisor Beck  
Human Resources – Supervisor Kinzer  
Finance & Intergovernmental – Supervisor Knobbe  
Health & Community Services – Supervisor Holst

Moved by Kinzer, seconded by Holst approval of official bonds for various county officers. All Ayes.

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

BE IT RESOLVED: 1) That the following appointments for a term beginning January 3, 2017 and ending December 31, 2017 are hereby approved:

Bi-State Regional Commission	Supervisor Beck Supervisor Earnhardt Supervisor Knobbe
City/School/County	Supervisor Beck County Administrator Sharma
Emergency Management Commission	Supervisor Holst
MH/DS Governing Board of Directors	Supervisor Earnhardt
Region 9 Transportation Policy	Supervisor Holst
RIA Development Group	Supervisor Knobbe
Scott County REAP	Supervisor Kinzer
Scott County Watershed Cabinet	Supervisor Kinzer
Seventh Judicial District	Supervisor Holst
Court Services Board	
Urban County Coalition	Supervisor Earnhardt Supervisor Knobbe
Urban Transportation Policy	Supervisor Knobbe
Waste Management Commission of Scott County	Supervisor Beck
Workforce Development/ Region 9 Elected Official Board	Supervisor Kinzer

2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the North Scott Press and the Quad City Times are hereby appointed as Scott County official newspapers for a one year period ending on December 31, 2017 subject to meeting all requirements as stated in the Iowa Code. 2) That the newspapers do not charge more than what is set by the Iowa Department of Administrative Services in accordance with Section 618.11 of the Code of Iowa. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer at 8:10 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

**\*AMENDMENT TO THE MINUTES**

On January 12, 2017, moved by Knobbe, seconded by Holst a motion to amend the minutes of the January 3, 2017 Board of Supervisors Organizational Meeting to reflect that Knobbe moved and Beck seconded the nomination of Carol Earnhardt as Chair. All Ayes.

Scott County Board of Supervisors  
January 10, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Knobbe, Kinzer, Holst and Beck present.

Moved by Kinzer, seconded by Knobbe at 8:49 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Beck approval of the minutes of the December 29, 2016 Regular Board Meeting and the minutes of the December 29, 2016 Special Board Meeting (Election Canvass). All Ayes.

Moved by Knobbe, seconded by Holst a motion to amend the minutes of the January 3, 2017 Organizational Meeting to reflect that Knobbe moved and Beck seconded the nomination of Carol Earnhardt as Chair and approved the minutes as amended. All Ayes.

Moved by Knobbe, seconded by Beck approval of the minutes of the January 10, 2017 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby declare January as Slavery and Human Trafficking Prevention and Awareness month. 2) That the Board of Supervisors encourages all citizens to work towards solutions to end trafficking in all its forms in Iowa. 3) This resolution shall take effect immediately.

Margaret Tinsman accepted the proclamation from the Board and told the Board how important this issue is to the community.

Moved by Knobbe, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Diana Contreras, Princeton, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of NetMotion maintenance and support from Insight in the amount of \$26,128.58 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the table of organization for the Sheriff's Office decreases by 1.0 FTE to reflect the elimination of a Sheriff's Lieutenant position (3 FTE total). 2) That the table of organization for the Sheriff's Office increases by 1.0 FTE to reflect the addition of a Chief Deputy position (2 FTE total). 3) This resolution shall take effect immediately.

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

Moved by Knobbe, seconded by Beck 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 281105 through 281347 as submitted and prepared for payment by the County Auditor, in the total amount of \$924,055.92. 2) This resolution shall take effect immediately.

Ida Caroline Bell, 1718 Marquette Street, Davenport, spoke to the Board about her property taxes. She told the Board she is in a financial bind and needs help. She said she wants her school taxes taken off of her tax bill because of her low income, age and current bills. She showed the Board her current monthly expenses.

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

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
January 24, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Kinzer, Holst, Beck and Earnhardt present.

Moved by Kinzer, seconded by Knobbe at 8:38 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
January 26, 2017 5:00 p.m.

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

Moved by Beck, seconded by Knobbe approval of the minutes of the January 12, 2017 Regular Board Meeting and the minutes of the January 24, 2017 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) In compliance with Chapter 317.3 of the Iowa Code, the Scott County Weed Commissioner shall be the responsibility of the Scott County Engineer effective immediately. 2) This resolution will certify to the Scott County Auditor and the Secretary of Agriculture that the Scott County Weed Commissioner is the Scott County Engineer. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes and that the County Engineer be authorized to close Scott County Secondary Roads during the 2017 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer. 2) That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones. 3) That this resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

WHEREAS: The uniform treatment of landowners in right-of-way is of paramount importance, and WHEREAS: Assurance must be given to the Iowa Department of Transportation that Scott County is in compliance with the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act, NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this twenty-sixth day of January, 2017, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2017, using the values computed in accord with the following schedule of allowances: SCHEDULE I - AGRICULTURAL LAND: For land by easement or deed: 3.94 times the assessed



valuation per acre as it currently exists at the time an offer is made. SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND: For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used. SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD: This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel. SECTION IV - BORROW: For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES: For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County. SECTION VI - FENCES: For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made. NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates: Woven Wire - \$10.00 per rod,

Barbed Wire - \$8.00 per rod. NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence. DEFINITIONS: Functional: In good state of repair and capable of containing livestock for which the fence was constructed. Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated. SECTION VII- TREES AND SHRUBS: For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation. SECTION VIII - INCIDENTAL EXPENSES: A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc. SECTION IX - EASEMENT PRIORITY AGREEMENTS: Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy. SECTION X: PASSED AND APPROVED this twenty-sixth day of January, 2017, by the Scott County Board of Supervisors. SECTION XI: This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of the following individuals to the Integrated Roadside Vegetation Management (IRVM) Steering Committee with terms as listed are hereby approved. Area/Org; Person; Term, Governmental; US Fish & Wildlife; Heidi Woeber; Jan 1, 2017 – Dec 31, 2017, Soil & Water; Kyle Bennet; Jan 1, 2017 – Dec 31, 2018, Davenport Clean Water; Amy Kay; Jan 1, 2017 – Dec 31, 2019, Supervisor; Diane Holst; Jan 1, 2017 – Dec 31, 2017, Non-governmental; Land owners; Joyce Singh; Jan 1, 2017 – Dec 31, 2019, Resident; Curtis Lundy; Jan 1, 2017 – Dec 31, 2017, Schools/School Board; Ralph Johanson; Jan 1, 2017 – Dec 31, 2019, Farm/Farm Bureau; Robb Ewoldt; Jan 1, 2017 – Dec 31, 2017, Enviro org/Pheasants Forever; Brian Ritter; Jan 1, 2017 – Dec 31, 2018. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code section 459.304(3) (2007) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties

that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application.

5) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2017 and January 31, 2018 and submit a recommendation regarding that application to the DNR.

6) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors.

7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors.

8) This resolution shall take effect immediately.

Moved by Beck, seconded by Kinzer that the following resolution be approved. Knobbe, Kinzer, Beck and Earnhardt voted Aye, while Holst voted Nay.

BE IT RESOLVED: 1) The City of Davenport has determined the need to improve a public roadway to provide access for the Sterilite Corporation's project located on approximately 160 acres in the Eastern Iowa Industrial Center; and 2) The public roadway improvements are vital to an immediate non-speculative opportunity for permanent job creation which the City of Davenport is pursuing with Sterilite Corporation through the construction of a new facility, where RISE funding is essential to this effort; and 3) The City of Davenport has annexed the majority of the 160 acres, leaving the northern 250 feet within the County jurisdiction; and 4) The public roadway improvements in the area that have been annexed will be dedicated to public use and under the jurisdiction of the City of Davenport which claims responsibility and maintenance for said roadways; and 5) The City and the County will complete a maintenance agreement between the City and the County for the portion of the road that remains within County jurisdiction; and 6) The Scott County Board of Supervisors endorses said roadway project and supports the City of Davenport's application for RISE funding for roadway improvements. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That General Policy 29 "Disposition of County Property" requires staff to enter property valued at more than \$10,000 to be entered into the Capital Asset System and board approval at time of disposition. 2) That General Policy 43 "Video Surveillance" is a new policy which sets forth the authority and responsibilities regarding onsite cameras. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (2007), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows: Depository Name, Location; Maximum Balance In Effect Under Prior Resolution; Maximum Balance In Effect Under This Resolution, Wells Fargo Bank Iowa, Davenport, Iowa; \$85,000,000.00; \$125,000,000.00, First Midwest Bank, N.A., Davenport, Iowa; \$50,000,000.00; \$50,000,000.00, Northwest Bank & Trust, Davenport, Iowa; \$30,000,000.00; \$30,000,000.00, U S Bank Davenport, Davenport, Iowa; \$30,000,000.00; \$30,000,000.00, Blackhawk Bank & Trust, Princeton, Iowa; \$15,000,000.00; \$15,000,000.00, Quad City Bank & Trust, Bettendorf, Iowa; \$15,000,000.00; \$15,000,000.00, IH Mississippi Credit Union, Davenport, Iowa; \$5,000,000.00; \$10,000,000.00, American Bank & Trust Co., Davenport, Iowa; \$3,000,000.00; \$3,000,000.00, Blue Grass Savings Bank, Blue Grass, Iowa; \$3,000,000.00; \$3,000,000.00, First Central State Bank, Long Grove, Iowa; \$3,000,000.00; \$3,000,000.00, First Trust & Savings, Wheatland, Iowa; \$3,000,000.00; \$3,000,000.00, Liberty Trust & Savings, Durant, Iowa; \$3,000,000.00; \$3,000,000.00, Walcott Trust & Savings, Walcott, Iowa; \$3,000,000.00; \$3,000,000.00. 2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set for in Section 1 above. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for one (1) year terms expiring on December 31, 2017 are hereby approved: BANKERS by Beck, Hap Volz and Amanda Boyer; by Earnhardt, Susan Daley and Trish Townsend; by Holst, Julie Smith and Joe Slavens; by Kinzer, Tom Messer and Kristal Schaefer; by Knobbe, Tom King and Shawn Stuenkel: CITY PROPERTY OWNERS by Beck, Jay Sommers and Chris Cournoyer; by Earnhardt, Greg Kautz and Marge Stratton; by Holst, Elizabeth Hodges and Jesse Anderson; by Kinzer, Sandra Frericks and Mark Ross; by Knobbe, Mary Kellenberger and Patrick Doyle: FARMERS by Beck, Chuck Brockmann and Lori Rochau; by Earnhardt, Kenneth Tank and Jennifer Ewoldt; by Holst, Keith Steward and Bart VandeWalle; by Kinzer, Mary Frick and Jerry Mohr; by Knobbe, Joni Dittmer and Carrie Keppy: REAL ESTATE by Beck, Jason Purcell and Katie Sommers; by Earnhardt, Lesa Buck and Jeff Heuer; by Holst, Mary Dircks and Lynsey Engels; by Kinzer, Lana Wulf and Thad DenHartog; by Knobbe, Rick Schaefer and Deann Soult. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck 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 281360 through 281609 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,218,510.12. 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 \$51,091.17. 3) This resolution shall take effect immediately.

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

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
February 2, 2017 4:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Kinzer, Holst, Beck and Earnhardt present.

This special meeting was called for the purpose of canvassing the votes cast at the January 31, 2017 Scott County 89<sup>th</sup> Representative District Special Election.

Moved by Kinzer, seconded by Beck a motion to certify the results of said election. Roll Call: All Ayes.

Moved by Knobbe, seconded by Holst at 4:12 p.m. a motion to adjourn the special meeting. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
February 7, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Holst, Beck, Earnhardt and Knobbe present.

Moved by Knobbe, seconded by Kinzer at 8:09 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Beck approval of the minutes of the January 26, 2017 Regular Board Meeting, the minutes of the February 2, 2017 Special Board Meeting (Election Canvass) and the minutes of the February 7, 2017 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Mary Hancock and conveys its appreciation for 18 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Theresa Cady and conveys its appreciation for 19 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Jeff Swanson and conveys its appreciation for 21 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Lena Conner for the position of Correction Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) The purchase of three (3) years of Numara Footprints software maintenance and support in the amount of \$28,223.07 is hereby approved. 2) This resolution shall take effect immediately.

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



BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY17 Budget is set for Thursday, February 23, 2017 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) All County departmental FY18 budget requests and all authorized agency FY18 funding requests are hereby authorized for filing and publication as the budget estimate for FY18. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 23, 2017 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the appointment of Meg Flenker, Long Grove, Iowa, to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2020 is hereby approved. 2) This resolution shall take effect immediately

Moved by Knobbe, seconded by Beck that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the appointment of Easton Armstrong, Davenport (Rural), Iowa, to the Planning and Zoning Commission for an unexpired five (5) year term expiring on January 10, 2019 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Joan Maxwell, Donahue, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2022 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, 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 281626 through 281921 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,169,020.45. 2) This resolution shall take effect immediately.

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

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
February 21, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Beck, Earnhardt, Knobbe and Kinzer present.

Moved by Kinzer, seconded by Beck at 10:05 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Beck approval of the minutes of the February 9, 2017 Regular Board Meeting and the minutes of the February 21, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Knobbe, seconded by Kinzer a motion to open a public hearing relative to an amendment to the County's current FY17 Budget. All Ayes.

No one from the public spoke.

Moved by Knobbe, seconded by Beck a motion to close the public hearing. All Ayes.

Moved by Knobbe, seconded by Kinzer a motion to open a public hearing relative to the FY18 annual budget and the five year capital improvement plan. All Ayes.

David Farmer, Budget and Administrative Services Director, presented the Board with a slide show highlighting and explaining the different sections and service areas of the FY18 budget.

Moved by Knobbe, seconded by Holst a motion to close the public hearing. All Ayes.

Moved by Beck, seconded by Knobbe a motion to open a public hearing relative to the adoption of the latest editions of the various construction codes. All Ayes.

Tim Huey, Planning and Development Director, told the Board that there were no major changes to the new code editions.

Moved by Beck, seconded by Kinzer a motion to close the public hearing. All Ayes.

Moved by Beck, seconded by Knobbe a motion to open a public hearing relative to the request of GDRC to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property described as the North 250 feet of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 27 of Sheridan Township. All Ayes.

Tim Huey, Planning and Development Director, told the Board that Eldridge officials informed him that the City of Eldridge is close to annexing the other 120 acres near the development.

Moved by Beck, seconded by Knobbe a motion to close the public hearing. All Ayes.

Moved by Beck, seconded by Knobbe the first of two readings of an ordinance to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property described as the North 250 feet of the NE¼ of the SW¼ of Section 27 of Sheridan Township. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 7.5 ACRES IN SECTION 27, 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:  
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 Commercial and Light Industrial (C-2) to-wit:

The north two hundred and fifty (250) feet of the Northwest Quarter of the Southeast Quarter (NW¼SE¼) of Section 27, Township 79 North, Range 3 East of the 5th Principal Meridian (Sheridan Township). The described Tract contains an area of 7.5 acres, more or less.

Section 2. This ordinance changing the above described land to Commercial Light Industrial (C-2) 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 Beck, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa. 2) The Home Base Iowa initiative consists of two programs,

Home Base Iowa Businesses and Home Base Iowa Communities; and Iowa businesses and communities have been requested to join, promote and support the Home Base Iowa initiative and one of the requirements for Scott County to be a Home Base Iowa Community is that the Board of Supervisors adopt a resolution of support. 3) The Scott County Board of Supervisors finds that it is in the best interests of Scott County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution. 4) The Scott County Board of Supervisors hereby approves this resolution of support for the Home Base Iowa initiative and declares Scott County to be a Home Base Iowa Community. 5) The Board of Supervisors encourages Scott County businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business and other Scott County municipalities to take whatever actions are necessary to become and continue to be a Home Base Iowa Community. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The abatement of property taxes and special assessments for property owned by Scott County, as shown below, in accordance with Iowa Code Section 445.63 is hereby approved. PIN; Total, 02074910102; \$220.00, 20503-OLB; \$163.00, E0019-26A; \$4.00, E0020-45; \$2,347.00, F0035-09; \$2,443.65, G0012-31; \$2,716.60, G0021-12; \$5,075.00, G0043-05; \$320.00, G0046-24; \$1,004.00, G0052-27; \$658.00, G0052-34A; \$8.00, G0064-14; \$915.00, H0022-08; \$3,788.00, H0056-56; \$485.00, H0061-04; \$391.00, K0012-20; \$0.00, K0018-22; \$1,909.00, L0016-20A; \$120.00, Y0651-OLA; \$36.00, GRAND TOTAL; \$22,603.25. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for the replacement of the Jail cameras, camera cabling and software integration is hereby approved and awarded to Stanley Security in the amount of \$191,660.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for the replacement of the Juvenile Detention Center cameras, camera cabling and software integration is hereby approved and awarded to Stanley Security in the amount of \$42,500.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Tanner Rickertsen for the position of Park Ranger in the Conservation Department at a starting salary of \$46,000 annually. 2) The hiring of George Johnson for the position of Disease Intervention Specialist in the Health Department at the entry level rate.

Moved by Knobbe, seconded by Beck a motion approving the filing of quarterly financial reports from various county offices for FY17. All Ayes.

Moved by Knobbe, seconded by Holst that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY17 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY17 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$194,327
Physical Health and Social Services	\$175,715
Mental Health, ID & DD	(\$356,783)
County Environment and Education	\$10,723
Roads and Transportation	\$199,977
Government Services to Residents	(\$11,671)
Administration	\$19,764
Nonprogram Current	\$500,000
Debt Service	\$200
Capital Projects	\$5,421,025
Operating Transfers Out	\$2,975,776

2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Holst that the following resolution be approved. All Ayes with Kinzer and Holst in support of all of the increases except for the Board of Supervisors increases.

Whereas, the Scott County Compensation Board has recommended a salary increase of 2.7% for all elected officials, except the Sheriff where they recommended a 4% salary increase; and

Whereas, the Board of Supervisors have elected to reduce their salaries by 2.2% to merely address recent CPI pursuant to Iowa Code Section 331.907(3).

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) The Fiscal Year 2018 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/17)</u>
Auditor	\$ 86,300
County Attorney	\$147,800 <sup>1</sup>
Recorder	\$ 86,300
Sheriff	\$113,600
Treasurer	\$ 86,300
Board Member, Board of Supervisors	\$ 42,500
Chair, Board of Supervisors	\$ 45,500

2) The Fiscal Year 2018 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/17)</u>
Deputy Auditor – Tax (85%)	\$ 73,355
First Assistant Attorney (85%)	\$125,630 <sup>1</sup>
Second Deputy Recorder (85%)	\$ 73,355
Chief Deputy Sheriff(s) (85%)	\$ 96,560

3) It is understood that in those positions referenced herein are salaried employees and are not paid by the hour. 4) This resolution shall take effect July 1, 2017.

1. Salary may need to be reduced depending on Judicial Branch setting of District Court Judge's salary pursuant to Iowa Code §331.752(2)

Moved by Knobbe, seconded by Beck that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2017 by increasing the salary range midpoint by two and a quarter percent (2.25%). 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 3) The top of the salary schedule for Seasonal Health Worker, Planning Intern, Enforcement Aide and Seasonal Maintenance Worker (Roads) in the Z schedule of the pay plan shall be increased by two and a quarter percent (2.25%). 4) The hourly rate for the part-time LPN and RN/EMT-P for the Immunization Clinic and Jail Health in the Z schedule of the pay plan shall be increased by two and a quarter percent (2.25%). 5) This resolution shall take effect July 1, 2017.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved.  
All Ayes with Holst in support of all the changes to the tables of organization except the addition of the Roadside Vegetation Specialist position.

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office be increased by 1.00 FTE Clerk III (total 2.0 FTE) to reflect the increased duties of the Data Clerk/Receptionist and the decrease of 1.0 FTE of Data Clerk/Receptionist (total 1.0 FTE). 2) That the table of organization for the Community Services Department be



increased by 0.5 FTE Clerk II (total 0.5 FTE) to reflect the need for additional clerical services in the payee program. 3) In the Conservation Department the position of Clerk II (1.0 FTE) is hereby changed to Clerk III and upgraded from 141 to 162 Hay Points. 4) That the table of organization for the Juvenile Detention Center be modified to reflect the addition of equivalency of 1.0 FTE for part-time Detention Youth Counselors for a total of 13.4 FTE Total. 5) That the table of organization for the Planning and Development Department be modified to reflect an increase of 0.25 FTE for the position of Clerk III for a total of 0.75 FTE. 6) That the table of organization for the Secondary Roads Department be increased by 1.0 FTE to allow for the position of Roadside Vegetation Technician with 174 Hay points and the wages set pursuant to the collective bargaining wage scale. 7) That the table of organization for the Secondary Roads Department be decreased by 1.0 FTE Truck Driver/Laborer (total 9.0 FTE) to reflect the replacement with the Roadside Vegetation Technician. 8) That the table of organization for the Secondary Roads Department be increased by 1.0 FTE to allow for the position of Roadside Vegetation Specialist with the Hay Points set at 316 resulting in a salary scale of \$47,507 (minimum); \$64,272 (maximum). 9) That the table of organization for the Sheriff's Office be modified to reflect an increase of 0.40 FTE for the part-time position of Cook for a total of 4.0 FTE. 10) This resolution shall take effect July 1, 2017. However, paragraph 8 shall take effect upon passage of the resolution.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. Roll Call: All Ayes with Holst in support of all the FY18 budget and FY19-22 Capital Project Plans except the FY18 Northwest Davenport Industrial Park Rail Spur funding and the FY19 and FY20 West Lake Park Lodge Design and Construction funding.

BE IT RESOLVED: 1) The FY18 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$79,657,666 (which includes the Golf Course Enterprise Fund in the amount of \$1,196,166, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$31,247,900
Physical Health & Social Services	6,236,276
Mental Health, ID & DD	4,745,428
County Environment & Education	4,958,041
Roads & Transportation	6,814,000
Government Services to Residents	2,576,624
Administration (interprogram)	<u>11,430,905</u>
Subtotal Operating Budget	\$68,009,174
Debt Service	3,389,950
Capital Projects	<u>7,062,376</u>
Subtotal County Budget	\$78,461,500
Golf Course Operations	<u>1,196,166</u>
TOTAL	<u>\$79,657,666</u>

3) The FY18 capital budget and FY19-22 capital program is hereby adopted. 4) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Lyle Sumek Associates, Inc. for Leadership and Strategic Planning for the Board of Supervisors and Scott County Staff in the amount of \$250.00 per hour individual consultation, \$2,000 per day on-site consultation fees, and expenses be approved. 2) That the County Administrator is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck 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 281937 through 282202 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,249,507.97. 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 \$72,183.86. 3) This resolution shall take effect immediately.

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

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
March 7, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Earnhardt, Knobbe, Kinzer and Holst present.

Moved by Kinzer, seconded by Beck at 8:30 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the February 23, 2017 Regular Board Meeting and the minutes of the March 7, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to the construction permit application of Grandview Farms, Inc. for the expansion of an existing confined animal feeding operation. All Ayes.

Tim Huey, Planning and Development Director, told the Board that the applicant had previously went through the application process in December, 2016, but the plans for the expansion had changed. He explained to the Board the state requirements for the permit and the scoring review of the Master Matrix.

Ben Dittmer, 12090 240<sup>th</sup> Street, Eldridge, a co-applicant, explained to the Board the changes to the plan since the December application. He told the Board of the veterinarian's suggestion of taking the gilt production and breeding offsite due to recent health issues on the home site. He told the Board they just bought property to the south of the main farm and it will become part of the expansion. He also said they plan to change to a different ventilation system and that this expansion application lowers the number of units from the December plan.

Moved by Beck, seconded by Holst a motion to close the public hearing. All Ayes.

Moved by Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the purchase of one aluminum box culvert from Illowa Culvert & Supply, Low Moor, Iowa for the total cost of \$65,806.57 be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Beck, seconded by Holst the first of two readings of an ordinance to repeal Chapter 5 of the Scott County Code and adopt a new Chapter 5 which adopts the latest editions of various construction codes for all new buildings and various structures in the unincorporated areas of Scott County and certain cities within Scott County. Roll Call: All Ayes.

AN ORDINANCE TO REPEAL CHAPTER 5 OF THE SCOTT COUNTY CODE AND ADOPT A NEW CHAPTER 5 WHICH ADOPTS THE LATEST EDITIONS OF VARIOUS CONSTRUCTION CODES FOR ALL NEW BUILDINGS AND VARIOUS STRUCTURES

IN THE UNINCORPORATED AREAS OF SCOTT COUNTY AND CERTAIN CITIES  
WITHIN SCOTT COUNTY

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

Section 1. Repeal all of Chapter 5, SCOTT COUNTY CODE, 2012.

Section 2. Adopt a new Chapter 5, SCOTT COUNTY CODE, which reads as follows:

Chapter 5

CONSTRUCTION CODES

SECTIONS:

- 5-1 TITLE
- 5-2 SCOPE
- 5-3 LIMITATIONS
- 5-4 ADOPTION OF CONSTRUCTION CODES
- 5-5 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE
- 5-6 AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE
- 5-7 AMENDMENTS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE
- 5-8 AMENDMENTS TO THE INTERNATIONAL ENERGY CONSERVATION CODE
- 5-9 AMENDMENTS TO THE UNIFORM PLUMBING CODE
- 5-10 AMENDMENTS TO THE INTERNATIONAL MECHANICAL CODE
- 5-11 AMENDMENTS TO THE NATIONAL ELECTRIC CODE
- 5-12 AMENDMENTS TO THE INTERNATIONAL SWIMMING POOL AND SPA CODE
- 5-13 AMENDMENTS TO THE INTERNATIONAL EXISTING BUILDING CODE
- 5-14 BUILDING PERMIT FEE SCHEDULE
- 5-15 VIOLATIONS UNDER PRIOR CODE
- 5-16 NO WHOLESALE ADOPTION OF STATE BUILDING CODE
- 5-17 MUNICIPAL INFRACTION

SECTION 5-1 TITLE

This Chapter shall be known and referred to collectively as the Scott County International Construction Code.

SECTION 5-2 SCOPE

No building or structure hereafter shall be used, erected, constructed, repaired, moved or demolished unless it fully complies with the requirements of this Ordinance. Notwithstanding the foregoing, buildings and structures in existence at the time of the adoption of this Ordinance may have their existing use or occupancy continued, if such use or occupancy complies with the provisions of the Code in effect when initiated, provided however that such continued use is not determined to be dangerous to health, life and safety.

SECTION 5-3 LIMITATIONS

This Ordinance shall not apply within the incorporated area of a City except at the option of the City and in accordance with an agreement with the County. Also, except

to the extent required to implement Section 6.18 of the Scott County Code (General Provisions of the Floodplain Districts) no provisions of this Chapter shall be construed to apply to farm houses, farm barns, farm outbuildings, or other buildings or structures which are primarily adapted, by reason of nature and area for use for agricultural purposes as defined by Section 6-5 of the Scott County Code (Zoning Definitions). It shall be the responsibility of any person or group claiming that certain property is entitled to exemption on the basis of this Section to demonstrate that the property and buildings are primarily adapted and used for agricultural purposes by a farmer.

#### SECTION 5-4 ADOPTION OF CONSTRUCTION CODES

The International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code Edition 2015, National Electrical Code 2014 Edition, International Property Maintenance Code 2015 Edition, International Mechanical Code 2015 Edition, Uniform Plumbing Code 2015 Edition, International Swimming Pool and Spa Code 2015 Edition and related codes as referenced, are hereby adopted in full except for such portions as may hereinafter be deleted, modified, or amended. An official copy of the International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code 2015 Edition, National Electrical Code 2014 Edition, International Property Maintenance Code 2015 Edition, and the Uniform Plumbing Code 2015 Edition, International Swimming Pool and Spa Code 2015 Edition and all amendments are on file in the office of the Planning and Development Department for public inspection. If any conflict exists between the adopted International Codes, National Electrical Code, Uniform Code, and State Code, the more restrictive code requirement applies.

#### SECTION 5-5 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE

The following amendments, modifications, additions and deletions to the International Building Code 2015 are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) All references to the building line and zoning are void, and the subject matter of the Zoning Ordinance of Unincorporated Scott County. (Chapter 6 of the Revised Zoning Ordinance for Unincorporated Scott County) shall be applicable.
- (c) Delete Section 103 Department of Public Safety.
- (d) Section 105.3.2 Time limitation of application. Change all reference of 180 days to 30 days.
- (e) Section 105.5 Expiration. Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after its issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed in one (1) year of the issuance date. The building official is authorized to issue extensions of 180 days for one half the original permit fee or a set fee determined by the building official on the work left to be completed.
- (f) Section 1011.11 Handrails Add Exception 5. Handrails within a dwelling unit or serving and individual dwelling unit may have one (1) offset or interruption per flight of

stairs, not both, of a maximum of six (6) inches in total length and shall be considered, for the purpose of this code to be continuous.

(g) Delete Chapter 11 Accessibility in its entirety, and replace with Chapter 16 - Iowa State Building Code (1997), Division VII, Accessibility Rules and Regulations for the Physically Handicapped Section 661-16.700 (103A).

(h) Delete Chapter 28 Mechanical Systems in its entirety, and replace all references with references to the 2015 International Mechanical Code as adopted by the State of Iowa.

(i) Delete Chapter 29 Plumbing Systems in its entirety, and replace all references with references to the 2015 Uniform Plumbing Code as promulgated by IAPMO, as adopted by the State of Iowa.

(j) Delete Appendices A, B, C, D, E, and H in their entireties.

(k) Delete Chapter 27 Electrical in its entirety and replace with reference to the 2014 National Electric Code as adopted by the State of Iowa.

(l) Section 1807.3 Embedded post and poles. Add paragraph. All building or portions of buildings containing mechanical installation and connected to underground utilities shall be supported on a continuous perimeter frost free foundation to a minimum depth of 42 inches below finished grade.

(m) Delete appendices A, C, D, E, F, G, H, I, J, K, L, and M.

#### SECTION 5-6 AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE

The following amendments, modifications, additions and deletions to the International Residential Code 2015 are hereby made:

(a) Iowa is inserted as the name of the State and Scott County as the name of the jurisdiction in those parts of the codes where such insertions are necessary or appropriate.

(b) All references to the building line and zoning are void, and the subject matter of the Zoning Ordinance of Unincorporated Scott County. (Chapter 6 of the Revised Zoning Ordinance for Unincorporated Scott County) shall be applicable.

(c) Delete R103 Department of Building Safety in its entirety.

(d) Delete R105.2 (1) in its entirety and replace with the following:

R105.2 (1) One-story detached accessory structures, provided the floor area does not exceed 120 square feet.

(e) Section R105.3.2 Time limitation of application. Change all reference of 180 days to 30 days.

(f) Section 105.5 Expiration Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after its issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.

(g) Section R108.2 Schedule of permit fees. Fees shall be calculated from Section 5-14 Building Fee Schedule.

(h) The following information is added to Table R301.2 (1):

Ground Snow Load	Wind Design				Seismic Design Category <sup>f</sup>	Subject to Damage From		
	Speed <sup>d</sup> (mph)	Topographic Effects <sup>k</sup>	Special Wind Region <sup>l</sup>	Windborne Debris Zone <sup>m</sup>		Weathering <sup>a</sup>	Frost line depth <sup>b</sup>	Termite <sup>c</sup>
p <sub>s</sub> = 30 psf, calculations for additional drift loads shall use a ground snow load p <sub>g</sub> = 25 psf	115	NO	NO	NO	A	SEVERE	42"	Moderate to Heavy

Winter Design Temp <sup>e</sup>	Ice Barrier Underlayment Required <sup>h</sup>	Flood Hazards <sup>g</sup>	Air Freezing Index <sup>j</sup>	Mean Annual Temp <sup>i</sup>
-4° F	YES	a. Initial NFIP 06/01/1977 b. Community #190239 c. Panel Date 02/18/2011	2000	50.5° F

(i) Delete Tables R403.1, R404.1.1(1), R404.1.1(2), R404.1.1(3), and R404.1.1.1(4) and all references to them, and replace with the following Table R403.1:

Table R403.1

Number of Floors Supported By the Foundation	Thickness of Foundation Walls (inches)		Minimum Width Footing (inches)	Thickness of Footing (inches)	Minimum Depth of Foundation Below Natural Surface of Ground or Finish Grade (whichever is lower)
	Unit Concrete	Masonry			
1	8	8	16	8	42 inches
2	8	8	16	8	42 inches
3	10	12	18	12	42 inches

1. Foundations may support a roof in addition to the stipulated number of floors. Foundations supporting roofs only shall be as required for supporting one (1) floor. Footings shall be continuous and contain a minimum of two (2) 1/2" reinforcement bars, and have a minimum compressive strength of 2, 500 pounds per square inch at 28 days.

2. A one-story wood frame building used for private garage, accessory to a single family dwelling and not over 720 square feet in floor area may be constructed on a floating slab-on-grade provided the following conditions are met: A concrete perimeter grade-beam, twelve inches deep and twelve inches wide and reinforced with two (2) 1/2" reinforcement bars shall be installed to support the exterior walls. A minimum four-inch thick concrete floor slab reinforced with wire mesh or fiber mesh shall be installed within the perimeter beam and shall be formed to allow a continuous pour consisting of the required grade beam and floor.



Exception: Buildings or portions of buildings containing mechanical installations and connected to underground utilities shall be supported on a continuous, frost-free foundation capable of resisting the movement of the slab-on-grade.

3. Cast-in-place concrete foundations walls shall be concrete having a minimum compressive strength of 28 days of not less than 3,000 pounds per square inch. All materials proportioning and placing shall conform to the requirements of Chapter 19 of the Administrative Code of the State of Iowa. In addition, the following shall apply:

a. The minimum thickness of a wall shall be 7 ½ inches.

b. Walls shall be reinforced with no less than three (3) half-inch diameter deformed ASTM A615 grade 40 steel bars placed horizontally at the center of the wall, with one (1) bar located near the top, one (1) bar located near the bottom, and one (1) bar located near mid-height of the wall.

c. Reinforcing bars and methods of placement shall be in accordance with Chapter 19 of the Iowa State Building Code

(j) Add new section R403.1.1.1 Footing requirements for uncovered decks.

All decks shall have a minimum footing size of 12 inches in diameter and 42 inches in depth.

(k) Add new section 403.1.1.2 Footing requirements for covered decks and room additions. All elevated and covered decks, screened rooms, three and four season rooms and room additions shall comply with one of the following footing types;

1. Pier footings designed by a licensed design professional and submitted with stamped and signed plans.

2. 12 inch wide by 42 inch deep trench footing with 2 number 4 rebar horizontally, one top and one bottom with minimum 3 inches of concrete coverage.

3. Spread footing sized with reinforcement per Table R403.1 with a minimum 8 inch masonry or concrete foundation wall.

(l) Section R302.13 Fire protection of floors. Delete in its entirety.

(m) Section R310.1 Emergency Escape and Rescue Openings. Add to the end of the first paragraph: Where basements contain one or more sleeping room, emergency egress and rescue openings shall be located in each sleeping room, but shall not be required in adjoining areas of the basement when so provided.

(n) R311.7.8.2 Continuity. Add Exception 3. Handrails within a dwelling unit or serving an individual dwelling unit may have one (1) offset or interruption per flight of stairs, not both, of six (6) inches maximum in total length and shall be considered for the purpose of this code to be continuous.

(o) Section R313.2 One and two family dwelling automatic fire systems. Delete in its entirety.

(p) Delete Chapters 25-32 of the IRC in their entirety, and replace all references with references to the 2015 Uniform Plumbing Code as promulgated by IAPMO and all amendments adopted by Scott County and the State of Iowa.

(q) Delete Appendices A, B, C, D, I, K, L, N, O, P, R, S, and U.

(r) Delete chapter 34-41 of the IRC in their entirety, and replace with references to the 2014 National Electric Code as adopted by Scott County and the State of Iowa.

(s) Delete chapter 12-22 of the IRC in their entirety, and replace all references to the 2015 International Mechanical Code as adopted by Scott County and the State of Iowa.

## SECTION 5-7 AMENDMENTS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE

The following amendments, modifications, additions and deletions to the International Property Maintenance Code 2015, are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Sections 101.1 Insert Scott County.
- (c) Section 102.3 Application of other codes. Replace all references to the International Plumbing Code with the Uniform Plumbing Code and all references to electrical in any of the mentioned code shall be replaced with the National Electric Code.
- (d) Section 111.2 Membership Delete 111.2 through 112.5 in its entirety.
- (e) Section 112.4 Insert not less than \$250.00 or more than \$375.00.
- (f) Delete sections 103, 302, 304.2, 304.4 through 304.9, 304.11 through 304.19, 303, 308, 309, chapter 4 and appendix A.

## SECTION 5-8 AMENDMENTS TO THE INTERNATIONAL ENERGY CONSERVATION CODE

The following amendments, modifications, additions and deletions to the International Energy Conservation Code 2015, are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Section 101.1 Insert Scott County.
- (c) Section 108.4 Insert not less than \$250.00 or no more than \$375.00.
- (d) Delete in its entirety table 402.1.2 and references to; and replace with table 402.1.1 of 2009 IECC and references to.
- (e) Delete in its entirety table 402.1.4 and references to; and replace with table 402.1.4 of the 2009 IECC and reference to.
- (f) Delete in its entirety section R402.4 thru R402.4.4 and replace with R402.4 thru R402.4.5 of the 2009 IECC.
- (g) Delete in its entirety section R403.3.3 thru R403.3.4 and replace with R403.1 thru R403.2.2 of the 2009 IECC.
- (h) Delete in its entirety section R403.3.5 Building Cavities and replace with 403.2.3 Building cavities of the 2009 IECC .
- (i) Delete in its entirety section R403.5.3.
- (j) Delete in its entirety sections R 403.6 thru 403.12.
- (k) Delete section R405 in its entirety.
- (l) Section R503.1.1 Building Envelope. Delete exception 5.
- (m) Delete in its entirety section R505.

## SECTION 5-9 AMENDMENTS TO THE UNIFORM PLUMBING CODE

The following amendments, modifications, additions and deletions to the Uniform Plumbing code 2015, are hereby made.

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.

- (b) Section 104.3.3 Time limitation of application. Change all reference to 180 days to 30 days.
- (c) Section 104.4.3 Expiration. Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.
- (d) Section 104.4.4 Extensions. Delete in its entirety and reference section 104.4.3.
- (e) Section 104.5 Fee schedule. Insert fee schedule table from section 5-13.
- (f) Section 422.1 Fixture Count. Delete the first paragraph and insert the following: Plumbing fixtures shall be provided in each building for the type of building occupancy, and in the minimum number shown in table 2902.1 of the 2015 International Building Code. All references to table 422.1 shall now reference table 2901.1 of the International Building Code.
- (g) Table 422.1 Minimum Plumbing facilities. Delete in its entirety and replace with table 2902.1 of the 2015 International Building Code.
- (h) Section 609.11 Pipe insulation. Delete in its entirety.
- (i) Add 1017.3 Floor Drains in Private Garages. All private garages equipped with a floor drain are required to run to daylight and to discharge 100 feet from a private well and 200 feet from a community well or discharge through an approved grease and oil separator prior to being connected to the sanitary sewer.

#### SECTION 5-10 AMENDMENTS TO THE INTERNATIONAL MECHANICAL CODE

The following amendments, modifications, additions and deletions to the International Mechanical Code 2015, are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Section 106.3.3 Time limitation of application. Change all reference to 180 days to 30 days.
- (c) Section (A) 106.4.3 Expiration Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The building official is authorized to issue extensions for 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.
- (d) Section (A) 106.5 Fees. Delete in its entirety and replace with Section 5-13 fee schedule.
- (e) Section 301.11 Plumbing connections. Delete all reference to the International Plumbing Code and replace with all reference to the Uniform Plumbing Code.
- (f) Section (BS) 301.16 Flood hazard. Delete in its entirety and replace with reference to the Scott County Zoning Ordinance.
- (g) Section 910 FLOOR FURNACES. Delete in its entirety.

## SECTION 5-11 AMENDMENTS TO THE NATIONAL ELECTRIC CODE

The following amendments, modifications, additions and deletions to the National Electric Code 2014, are hereby made:

(a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.

(b) Add to article 90. 90.10 Expiration: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.

(c) 210.8 Ground Fault Circuit interrupter Protection for Personnel. Add to 2108(A): Exception 1. A single receptacle for an appliance that is not a clothes washing machine or a clothes dryer or a duplex receptacle for two (2) appliances that are not a clothes washing machine or a clothes dryer located in a dedicated space for each appliance that in normal use is not easily moved from one location to another and that is cord and plug connected in accordance with 400.7(A) (6), (A) (7), or(A) (8).

Exception 2. A single receptacle dedicated for a sump pump, or a duplex receptacle dedicated for two (2) sump pumps that are cord and plug connected in accordance with 400.7 (A)(8).

Note: receptacles installed under exception 1 or 2 to 210.8 (A) shall not be considered as meeting the requirements of 210.52(G).

(d) 220.18 (d) Maximum Loads. Add (d) Residential circuits. Residential circuits shall have a maximum of ten duplex outlets per circuit.

(e) Table 210.24 Summary of Branch circuit Requirements. Change minimum conductor Size from 14 to 12.

(f) Delete 230.91 in its entirety and replace with 230.91 Service-entrance Conductors Inside Structures. The service overcurrent device shall be connected by no more than (10) feet of raceway from the meter device inside a structure without an approved disconnecting means.

(g) 334.10 Uses Permitted. Delete (3), (4) and (5) and replace (3) with Townhouses.

(h) 334.12 Uses Not Permitted. Delete (1) (5).

(i) Add Section 334.15 (B) Protection Against Physical Damage. All wiring in sidewalls shall be protected from the floor to the bottom of the floor joist or bottom of the truss bottom cord above by an approved conduit or covering. All wiring in ceilings less than (8) feet tall shall be protected by an approved conduit or covering.

(j) 334.15 (C) In unfinished basements and crawl spaces. Delete the first sentence in its entirety.

(k) Change 550.11 (A) first sentence to read: A single disconnecting means shall be provided outside each mobile home consisting of a circuit breaker or a switch and fuse and its accessories installed within (10) feet of the point of entrance of the supply cord or conductors into the mobile home.

(l) Add to Section 394.10 Uses Permitted (3) Installation in cases where a new electrical service is installed on an existing building and/or if an existing building is partially rewired any remaining knob and tube circuits or partial knob and tube circuits shall be connected to a maximum fifteen (15) ampere over current device.

(m) Add Chapter 10 REWIRE 10.1

(A) Change or upgrade of electrical service or panel: (1) ground electrical panel within five (5) feet of incoming water service (if steel or copper) and install water meter jumper; (2) Ground rod installed on outside of building with 5/8" diameter copper, 8ft ground rod; #6 AWG copper grounding electrode conductor to the service panel not to run in service entrance conduit; (3) Provide GFCI receptacles in bathroom (s) and within 6 feet of all sinks; (4) Install battery powered smoke and carbon monoxide detectors in all required locations; (5) Remove any damaged or deteriorated knob and tube wiring. All remaining knob and tube wiring must be on a 15 amp maximum breaker or fuse;

(B) Utility reconnect: (1) Ground electrical panel within five (5) feet of incoming water service (if steel or copper) and install water meter jumper; (2) Ground if installed must be connect properly; (3) Provide GFCI receptacles in bathroom (s) and within six (6) feet of all sinks; (4) Install battery powered smoke and carbon monoxide detectors in all required locations; (5) Electric panel and all receptacles must have covers in place; (6) No exposed or improper wiring methods or code violations will be approved.

(C) Additions and remodeling: (1) GFCI at front and back of house if interior or exterior exposed; (2) GFCI receptacles at kitchen counter; (3) GFCI protected outlets in all bathroom(s); (4) Install battery powered smoke and carbon monoxide detectors in all required locations, although 120 volt interconnected smoke and carbon monoxide alarms will be required if sheetrock is removed and/or would be accessible.

## SECTION 5-12 AMENDMENTS TO THE INTERNATIONAL POOL AND SPA CODE

The following amendments, modifications, additions and deletions to the International Swimming Pool and Spa Code 2015 are hereby made:

(a) Iowa is inserted as the name of the State and Scott County is inserted as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.

(b) (A) 102.7 referenced codes and standards. All references to the International Plumbing Code shall reference the Uniform Plumbing Code, and all reference to electrical shall reference the National Electric Code.

(c) Section (A) 105.4 Time limitation of application. Change all references to 180 days to 30 days.

(d) Section (A) 105.6.2 Fee schedule. Fees shall be calculated from section 5-13 Building Fee schedule.

(e) Section (A) 107.4 Violation penalties. Insert: Municipal infraction and not less than \$250.00 and no more than \$375.00 As determined by the court system.

(f) Section 303 Energy. Delete in its entirety.

(g) Section 304 Flood Hazard areas. Delete in its entirety and replace with reference to the Scott County Zoning Ordinance as amended May 6, 2016.

(h) Section 306.4 General. Delete after parentheses, except as provided in this section.

(i) Delete in their entirety sections 306.2 through 306.9.1, 307, 308, 311 through 323.

- (j) Section 702.3 Scope. Add exception (1) Residential, on ground pools supplied by a single manufacture as a kit that includes a pump and /or filter and/or a motor that is double insulated with the factory installed 25 foot GFCI protected cord shall be installed per the manufactures installation instructions and meet the barrier requirements of chapter 3. It shall be the owners/installers responsibility to ensure ongoing compliance with the installation for the access, barrier and signage.
- (k) Section 702.3 Type C Staircase Ladders. Add exception(1) Stairs that are not part of the poll manufactures system shall be constructed with the applicable portions of the International Residential code.
- (l) Delete Section 705 Safety Signs.
- (m) Section 811.1 Rope and Float. Delete in its entirety.

## SECTION 5-13 AMENDMENTS TO THE INTERNATIONAL EXISTING BUILDING CODE

The following amendments, modifications, additions and deletions to the International Existing Code 2015 are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County is inserted as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Section 102.4 Referenced codes and standards. All references to the International Plumbing code shall be changed to reference the Uniform Plumbing Code. All references to Electrical shall be referenced to the National Electric Code.
- (c) Section 103 Department of Public Safety. Delete in its entirety.
- (d) Section 104 Duties and powers of code official. Change all reference of the Code Official to Building Official.
- (e) Section 105.3.2 Time limitation of application. Change all reference of 180 days to 30 days.
- (f) Section 105.5 Expiration. Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after its issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed in one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original permit fee or a fee determined by the Building Official on the work left to be completed.
- (g) Section 108 Fees. Fees shall be calculated from Section 5-14 Building Fee Schedule.
- (h) Section 117 Demolition. Add Section (A) 117.5 Site work after demolition. All site work shall conform to the following after demolition of a dwelling or building:
  1. If said dwelling of building was on foundation with a basement below grade, the below grade floor must have a minimum of 6 square feet removed on opposite ends of the foundation floor to create a drain as not to trap water.
  2. If said dwelling or building was on a foundation with walls below grade, the walls must be removed or caved in to a point that no part of the remaining foundation walls shall be less than 24 inches below finished grade.
  3. All lots or tracts of land that have had a dwelling or building demolished shall be graded to match existing grade and seeded to prevent soil erosion.

## SECTION 5-14 BUILDING PERMIT FEE SCHEDULE

Before a building permit is issued, the inspection and/or other fee(s) shall be paid. The following fees are determined for a building permit, based on the estimated value of the work. The building inspector shall have the right to verify or correct the estimated cost of any building, structure, alteration or addition. Permits are valid for one (1) year from date of issuance subject to other requirements in IBC Section 109, IRC Section R108, ISPSC Section(A) 105.6 and IMC section (A) 106.5.

TOTAL VALUATION	FEES
\$1.00 to \$1,000.	\$50.00
\$1,001 to \$5,000.	\$50 for the first \$1,000, plus \$6.00 for each additional \$500.00 or fraction thereof up to \$5,000.
\$5,001.00 to \$25,000.00	\$106.00 for the first \$5,000.00, plus \$12.00 for each additional \$1,000.00 or fraction thereof, up to \$25,000.
\$25,001.00 to \$50,000.00	\$366.00 for the first \$25,000.00, plus \$9.00 for each additional \$1,000.00 or fraction thereof, up to \$50,000.
\$50,001 to \$100,000.00	\$616.00 for the first \$50,000.00, plus \$7.00 for each additional \$1,000.00 or fraction thereof, up to \$100,000.00
\$100,001.00 to \$500,000.00	\$1016.00 for the first \$100,000.00, plus \$7.00 for each additional \$1,000.00 or fraction thereof up to \$500,000.00
\$500,001 to \$1,000,000.00	\$3816.00 for the first \$500,000.00, plus \$5.00 for each additional \$1,000.00 or fraction thereof up to \$1,000,000.
\$1,000,001 and up	\$5308.00 for first \$1,000,000, plus \$4.00 for each additional \$1,000 or fraction thereof.

(a) Governmental, charitable, religious and non-profit organizations receive a 50% discount off building permit fee.

(b) Re-inspection fees, additional trip fees \$50.00 per trip

(c) Installation permit for Mobile Home Park Single wide \$100.00  
Double wide \$150.00

(d) Residential siding permits \$50.00

(e) Residential roofing permits \$50.00

(f) Commercial roofing permits. Based on job cost and fee from section 5-13 table

(g) Demolition of structure \$50.00

(h) Renewal or extension of any permits, one half of original permit fee but in no event less than \$50.00

(i) Whenever any work for which a permit is required by this code has been commenced without first obtaining said permit, a special investigation shall be made before a permit may be issued for such work. The investigation fee shall be equal to the amount of the permit fee required by this code.

#### SECTION 5-15 VIOLATIONS UNDER PRIOR CODE

Any building or structure in violation of predecessor Scott County Construction Codes remains in violation unless the successor construction codes eliminate the violation by a change of standards or rules.

#### SECTION 5-16 NO WHOLESALE ADOPTION OF STATE BUILDING CODE

Although the Scott County International Construction Code contain sections of the Iowa State Building Code, there is no intention of adopting the State Building Code within the meaning of Section 103A, Code of Iowa 2001.

## SECTION 5-17 MUNICIPAL INFRACTION

Any person, persons, firm, partnerships or corporations, whether acting alone or in concert with any other, who violates this Ordinance shall be guilty of a municipal infraction and shall be penalized as set forth in Chapter 29 of the County Code of Scott County, Iowa.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office and publish the new ordinance in accordance with State Law.

Section 4. Severability Clause. If any of the provisions of the 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 passage and publication as by law provided.

Moved by Beck, seconded by Knobbe the second and final reading of an ordinance to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property described as the North 250 feet of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 27 of Sheridan Township. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 7.5 ACRES IN SECTION 27, 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:

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 Commercial and Light Industrial (C-2) to-wit:

The north two hundred and fifty (250) feet of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$ ) of Section 27, Township 79 North, Range 3 East of the 5th Principal Meridian (Sheridan Township). The described Tract contains an area of 7.5 acres, more or less.

Section 2. This ordinance changing the above described land to Commercial Light Industrial (C-2) 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 Beck, seconded by Kinzer that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) Grandview Farms, Inc in the SW ¼ SW ¼ of Section 7 and NW ¼ of Section 18, T79N, R3E (Sheridan Township), and SE ¼ SE ¼ of Section 12, T79N, R2E (Hickory Grove Township) has submitted an application to the Iowa Department of Natural Resources (IDNR) for a construction permit for the expansion of an existing confined animal feeding operation at 11872/12090/12139 240<sup>th</sup> Street in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on March 9, 2017 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Grandview Farms be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Stephanie Bloomquist for the position of Cook in the Sheriff's Office at the entry level rate. 2) The hiring of Daniel Richardson for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry

level rate. 3) The hiring of Kimberly Hochstein for the position of Clerk II in the Facility & Support Services Department at the entry level rate.

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 accrued for Mary Lou Moore, 2514 East 51<sup>st</sup> Street Unit C, Davenport, Iowa, in the amount of \$1,308.00 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 Knobbe that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The second half of the 2015 property taxes due March 2017 for Michael Pace, 2518 Glenn Street, Bettendorf, Iowa in the amount of \$1,176.00 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 Knobbe, seconded by Beck that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves purchasing a replacement vehicle for Conservation from Bob Brown Chevrolet in the amount of \$31,040.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The renewal agreement of one-year increments beginning February 27, 2018 of the municipal advisory agreement, which automatically renews on an annual basis at then-current rates and may be terminated with at least thirty days' notice, for general municipal advisory services, securities issuance, arbitrage monitoring services and continuing disclosure services. 2) The Director of Budget and Administrative Services 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 Knobbe, seconded by Kinzer that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the appointment of Ann Scherer, rural Davenport, Iowa, to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2020 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the appointment of Donna Furrow, Eldridge, Iowa, to the Benefited Fire District #4 for a three (3) year term expiring on April 1, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Kim Guy, Davenport, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2022 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving a beer/liquor license renewal for Casey's General Store #1068. All Ayes.

Moved by Knobbe, 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 282221 through 282480 as submitted and prepared for payment by the County Auditor, in the total amount of \$982,161.58. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors has declared a state of emergency authorized under the Iowa State Statute and will execute the expenditure of emergency funds from all available sources and the applying to the State of Iowa for assistance. 2) The Chair of the Board of Supervisors will sign an Emergency Declaration. 3) This resolution shall take effect immediately.

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

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
March 21, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Knobbe, Holst and Beck present. Supervisor Kinzer was absent.

Moved by Beck, seconded by Knobbe at 9:45 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

The Board of Supervisors met pursuant to adjournment with Earnhardt, Knobbe, Holst and Beck present. Supervisor Kinzer was absent. The Board recited the pledge of allegiance.

Moved by Knobbe, seconded by Beck approval of the minutes of the March 9, 2017 Regular Board Meeting and the minutes of the March 21, 2017 Committee of the Whole Meeting. All Ayes.

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

WHEREAS, John Sunderbruch has served on the Veterans Affairs Commission since 2006 and has served on this Commission as a dedicated volunteer; and

WHEREAS, the Veterans Affairs Commission has programs for veterans and their families, and helps with applying for federal benefits and other related matters concerning the federal government including basic needs such as shelter, food, utilities, medical, burial, and a variety of Veterans Services, including compensation and pension, widow's benefits, certificates of eligibility for home loans, obtaining military records and medals, and more; and

WHEREAS, John Sunderbruch, as part of this Commission, has played an integral role in the administration of Veterans Benefits; and he was a vital veteran throughout the local veterans community and will be sorely missed by many veterans, especially those on the Scott County Veterans Commission.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors wants to offer their sincere appreciation to John Sunderbruch for his many years of dedicated service to the veterans and families of Scott County. 2) That the Board of Supervisors extends their best wishes to John Sunderbruch and wishes him well in future endeavors. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of LeRoy Kunde and conveys its appreciation for 27 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Mark Murphy and conveys its appreciation for 37 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Tommie Morgan and conveys its appreciation for 18 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst the second and final reading of an ordinance to repeal Chapter 5 of the Scott County Code and adopt a new Chapter 5 which adopts the latest editions of various construction codes for all new buildings and various structures in the unincorporated areas of Scott County and certain cities within Scott County. Roll Call: All Ayes.

AN ORDINANCE TO REPEAL CHAPTER 5 OF THE SCOTT COUNTY CODE AND ADOPT A NEW CHAPTER 5 WHICH ADOPTS THE LATEST EDITIONS OF VARIOUS CONSTRUCTION CODES FOR ALL NEW BUILDINGS AND VARIOUS STRUCTURES IN THE UNINCORPORATED AREAS OF SCOTT COUNTY AND CERTAIN CITIES WITHIN SCOTT COUNTY

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

Section 1. Repeal all of Chapter 5, SCOTT COUNTY CODE, 2012.

Section 2. Adopt a new Chapter 5, SCOTT COUNTY CODE, which reads as follows:

Chapter 5

CONSTRUCTION CODES

SECTIONS:

5-1 TITLE

5-2 SCOPE

5-3 LIMITATIONS

5-4 ADOPTION OF CONSTRUCTION CODES

5-5 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE

5-6 AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE

5-7 AMENDMENTS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE

5-8 AMENDMENTS TO THE INTERNATIONAL ENERGY CONSERVATION CODE

5-9 AMENDMENTS TO THE UNIFORM PLUMBING CODE

5-10 AMENDMENTS TO THE INTERNATIONAL MECHANICAL CODE

5-11 AMENDMENTS TO THE NATIONAL ELECTRIC CODE

5-12 AMENDMENTS TO THE INTERNATIONAL SWIMMING POOL AND SPA CODE

5-13 AMENDMENTS TO THE INTERNATIONAL EXISTING BUILDING CODE

5-14 BUILDING PERMIT FEE SCHEDULE

5-15 VIOLATIONS UNDER PRIOR CODE

5-16 NO WHOLESALE ADOPTION OF STATE BUILDING CODE  
5-17 MUNICIPAL INFRACTION

SECTION 5-1 TITLE

This Chapter shall be known and referred to collectively as the Scott County International Construction Code.

SECTION 5-2 SCOPE

No building or structure hereafter shall be used, erected, constructed, repaired, moved or demolished unless it fully complies with the requirements of this Ordinance. Notwithstanding the foregoing, buildings and structures in existence at the time of the adoption of this Ordinance may have their existing use or occupancy continued, if such use or occupancy complies with the provisions of the Code in effect when initiated, provided however that such continued use is not determined to be dangerous to health, life and safety.

SECTION 5-3 LIMITATIONS

This Ordinance shall not apply within the incorporated area of a City except at the option of the City and in accordance with an agreement with the County. Also, except to the extent required to implement Section 6.18 of the Scott County Code (General Provisions of the Floodplain Districts) no provisions of this Chapter shall be construed to apply to farm houses, farm barns, farm outbuildings, or other buildings or structures which are primarily adapted, by reason of nature and area for use for agricultural purposes as defined by Section 6-5 of the Scott County Code (Zoning Definitions). It shall be the responsibility of any person or group claiming that certain property is entitled to exemption on the basis of this Section to demonstrate that the property and buildings are primarily adapted and used for agricultural purposes by a farmer.

SECTION 5-4 ADOPTION OF CONSTRUCTION CODES

The International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code Edition 2015, National Electrical Code 2014 Edition, International Property Maintenance Code 2015 Edition, International Mechanical Code 2015 Edition, Uniform Plumbing Code 2015 Edition, International Swimming Pool and Spa Code 2015 Edition and related codes as referenced, are hereby adopted in full except for such portions as may hereinafter be deleted, modified, or amended. An official copy of the International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code 2015 Edition, National Electrical Code 2014 Edition, International Property Maintenance Code 2015 Edition, and the Uniform Plumbing Code 2015 Edition, International Swimming Pool and Spa Code 2015 Edition and all amendments are on file in the office of the Planning and Development Department for public inspection. If any conflict exists between the adopted International Codes, National Electrical Code, Uniform Code, and State Code, the more restrictive code requirement applies.

## SECTION 5-5 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE

The following amendments, modifications, additions and deletions to the International Building Code 2015 are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) All references to the building line and zoning are void, and the subject matter of the Zoning Ordinance of Unincorporated Scott County. (Chapter 6 of the Revised Zoning Ordinance for Unincorporated Scott County) shall be applicable.
- (c) Delete Section 103 Department of Public Safety.
- (d) Section 105.3.2 Time limitation of application. Change all reference of 180 days to 30 days.
- (e) Section 105.5 Expiration. Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after its issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed in one (1) year of the issuance date. The building official is authorized to issue extensions of 180 days for one half the original permit fee or a set fee determined by the building official on the work left to be completed.
- (f) Section 1011.11 Handrails Add Exception 5. Handrails within a dwelling unit or serving and individual dwelling unit may have one (1) offset or interruption per flight of stairs, not both, of a maximum of six (6) inches in total length and shall be considered, for the purpose of this code to be continuous.
- (g) Delete Chapter 11 Accessibility in its entirety, and replace with Chapter 16 - Iowa State Building Code (1997), Division VII, Accessibility Rules and Regulations for the Physically Handicapped Section 661-16.700 (103A).
- (h) Delete Chapter 28 Mechanical Systems in its entirety, and replace all references with references to the 2015 International Mechanical Code as adopted by the State of Iowa.
- (i) Delete Chapter 29 Plumbing Systems in its entirety, and replace all references with references to the 2015 Uniform Plumbing Code as promulgated by IAPMO, as adopted by the State of Iowa.
- (j) Delete Appendices A, B, C, D, E, and H in their entirety.
- (k) Delete Chapter 27 Electrical in its entirety and replace with reference to the 2014 National Electric Code as adopted by the State of Iowa.
- (l) Section 1807.3 Embedded post and poles. Add paragraph. All building or portions of buildings containing mechanical installation and connected to underground utilities shall be supported on a continuous perimeter frost free foundation to a minimum depth of 42 inches below finished grade.
- (m) Delete appendices A, C, D, E, F, G, H, I, J, K, L, and M.

## SECTION 5-6 AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE

The following amendments, modifications, additions and deletions to the International Residential Code 2015 are hereby made:



- (a) Iowa is inserted as the name of the State and Scott County as the name of the jurisdiction in those parts of the codes where such insertions are necessary or appropriate.
- (b) All references to the building line and zoning are void, and the subject matter of the Zoning Ordinance of Unincorporated Scott County. (Chapter 6 of the Revised Zoning Ordinance for Unincorporated Scott County) shall be applicable.
- (c) Delete R103 Department of Building Safety in its entirety.
- (d) Delete R105.2 (1) in its entirety and replace with the following:  
R105.2 (1) One-story detached accessory structures, provided the floor area does not exceed 120 square feet.
- (e) Section R105.3.2 Time limitation of application. Change all reference of 180 days to 30 days.
- (f) Section 105.5 Expiration Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after its issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.
- (g) Section R108.2 Schedule of permit fees. Fees shall be calculated from Section 5-14 Building Fee Schedule.
- (h) The following information is added to Table R301.2 (1):

Ground Snow Load	Wind Design				Seismic Design Category <sup>f</sup>	Subject to Damage From		
	Speed <sup>d</sup> (mph)	Topographic Effects <sup>k</sup>	Special Wind Region <sup>l</sup>	Windborne Debris Zone <sup>m</sup>		Weathering <sup>a</sup>	Frost line depth <sup>b</sup>	Termite <sup>c</sup>
p <sub>s</sub> = 30 psf, calculations for additional drift loads shall use a ground snow load p <sub>g</sub> = 25 psf	115	NO	NO	NO	A	SEVERE	42"	Moderate to Heavy

Winter Design Temp <sup>e</sup>	Ice Barrier Underlayment Required <sup>h</sup>	Flood Hazards <sup>g</sup>	Air Freezing Index <sup>i</sup>	Mean Annual Temp <sup>j</sup>
-4° F	YES	a. Initial NFIP 06/01/1977 b. Community #190239 c. Panel Date 02/18/2011	2000	50.5° F

- (i) Delete Tables R403.1, R404.1.1(1), R404.1.1(2), R404.1.1(3), and R404.1.1.1(4) and all references to them, and replace with the following Table R403.1:

Table R403.1

Number of Floors Supported By the Foundation	Thickness of Foundation Walls (inches)		Minimum Width Footing (inches)	Thickness of Footing (inches)	Minimum Depth of Foundation Below Natural Surface of Ground or Finish Grade (whichever is lower)
	Unit Concrete	Masonry			
1	8	8	16	8	42 inches
2	8	8	16	8	42 inches
3	10	12	18	12	42 inches

1. Foundations may support a roof in addition to the stipulated number of floors. Foundations supporting roofs only shall be as required for supporting one (1) floor. Footings shall be continuous and contain a minimum of two (2) 1/2" reinforcement bars, and have a minimum compressive strength of 2,500 pounds per square inch at 28 days.

2. A one-story wood frame building used for private garage, accessory to a single family dwelling and not over 720 square feet in floor area may be constructed on a floating slab-on-grade provided the following conditions are met: A concrete perimeter grade-beam, twelve inches deep and twelve inches wide and reinforced with two (2) 1/2" reinforcement bars shall be installed to support the exterior walls. A minimum four-inch thick concrete floor slab reinforced with wire mesh or fiber mesh shall be installed within the perimeter beam and shall be formed to allow a continuous pour consisting of the required grade beam and floor.

Exception: Buildings or portions of buildings containing mechanical installations and connected to underground utilities shall be supported on a continuous, frost-free foundation capable of resisting the movement of the slab-on-grade.

3. Cast-in-place concrete foundations walls shall be concrete having a minimum compressive strength of 28 days of not less than 3,000 pounds per square inch. All materials proportioning and placing shall conform to the requirements of Chapter 19 of the Administrative Code of the State of Iowa. In addition, the following shall apply:

a. The minimum thickness of a wall shall be 7 1/2 inches.

b. Walls shall be reinforced with no less than three (3) half-inch diameter deformed ASTM A615 grade 40 steel bars placed horizontally at the center of the wall, with one (1) bar located near the top, one (1) bar located near the bottom, and one (1) bar located near mid-height of the wall.

c. Reinforcing bars and methods of placement shall be in accordance with Chapter 19 of the Iowa State Building Code

(j) Add new section R403.1.1.1 Footing requirements for uncovered decks.

All decks shall have a minimum footing size of 12 inches in diameter and 42 inches in depth.

(k) Add new section 403.1.1.2 Footing requirements for covered decks and room additions. All elevated and covered decks, screened rooms, three and four season rooms and room additions shall comply with one of the following footing types;

1. Pier footings designed by a licensed design professional and submitted with stamped and signed plans.

2. 12 inch wide by 42 inch deep trench footing with 2 number 4 rebar horizontally, one top and one bottom with minimum 3 inches of concrete coverage.
3. Spread footing sized with reinforcement per Table R403.1 with a minimum 8 inch masonry or concrete foundation wall.
  - (l) Section R302.13 Fire protection of floors. Delete in its entirety.
  - (m) Section R310.1 Emergency Escape and Rescue Openings. Add to the end of the first paragraph: Where basements contain one or more sleeping room, emergency egress and rescue openings shall be located in each sleeping room, but shall not be required in adjoining areas of the basement when so provided.
  - (n) R311.7.8.2 Continuity. Add Exception 3. Handrails within a dwelling unit or serving an individual dwelling unit may have one (1) offset or interruption per flight of stairs, not both, of six (6) inches maximum in total length and shall be considered for the purpose of this code to be continuous.
  - (o) Section R313.2 One and two family dwelling automatic fire systems. Delete in its entirety.
  - (p) Delete Chapters 25-32 of the IRC in their entirety, and replace all references with references to the 2015 Uniform Plumbing Code as promulgated by IAPMO and all amendments adopted by Scott County and the State of Iowa.
  - (q) Delete Appendices A, B, C, D, I, K, L, N, O, P, R, S, and U.
  - (r) Delete chapter 34-41 of the IRC in their entirety, and replace with references to the 2014 National Electric Code as adopted by Scott County and the State of Iowa.
  - (s) Delete chapter 12-22 of the IRC in their entirety, and replace all references to the 2015 International Mechanical Code as adopted by Scott County and the State of Iowa.

#### SECTION 5-7 AMENDMENTS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE

The following amendments, modifications, additions and deletions to the International Property Maintenance Code 2015, are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Sections 101.1 Insert Scott County.
- (c) Section 102.3 Application of other codes. Replace all references to the International Plumbing Code with the Uniform Plumbing Code and all references to electrical in any of the mentioned code shall be replaced with the National Electric Code.
- (d) Section 111.2 Membership Delete 111.2 through 112.5 in its entirety.
- (e) Section 112.4 Insert not less than \$250.00 or more than \$375.00.
- (f) Delete sections 103, 302, 304.2, 304.4 through 304.9, 304.11 through 304.19, 303, 308, 309, chapter 4 and appendix A.

#### SECTION 5-8 AMENDMENTS TO THE INTERNATIONAL ENERGY CONSERVATION CODE

The following amendments, modifications, additions and deletions to the International Energy Conservation Code 2015, are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Section 101.1 Insert Scott County.

- (c) Section 108.4 Insert not less than \$250.00 or no more than \$375.00.
- (d) Delete in its entirety table 402.1.2 and references to; and replace with table 402.1.1 of 2009 IECC and references to.
- (e) Delete in its entirety table 402.1.4 and references to; and replace with table 402.1.4 of the 2009 IECC and reference to.
- (f) Delete in its entirety section R402.4 thru R402.4.4 and replace with R402.4 thru R402.4.5 of the 2009 IECC.
- (g) Delete in its entirety section R403.3.3 thru R403.3.4 and replace with R403.1 thru R403.2.2 of the 2009 IECC.
- (h) Delete in its entirety section R403.3.5 Building Cavities and replace with 403.2.3 Building cavities of the 2009 IECC .
- (i) Delete in its entirety section R403.5.3.
- (j) Delete in its entirety sections R 403.6 thru 403.12.
- (k) Delete section R405 in its entirety.
- (l) Section R503.1.1 Building Envelope. Delete exception 5.
- (m) Delete in its entirety section R505.

#### SECTION 5-9 AMENDMENTS TO THE UNIFORM PLUMBING CODE

The following amendments, modifications, additions and deletions to the Uniform Plumbing code 2015, are hereby made.

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Section 104.3.3 Time limitation of application. Change all reference to 180 days to 30 days.
- (c) Section 104.4.3 Expiration. Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.
- (d) Section 104.4.4 Extensions. Delete in its entirety and reference section 104.4.3.
- (e) Section 104.5 Fee schedule. Insert fee schedule table from section 5-13.
- (f) Section 422.1 Fixture Count. Delete the first paragraph and insert the following: Plumbing fixtures shall be provided in each building for the type of building occupancy, and in the minimum number shown in table 2902.1 of the 2015 International Building Code. All references to table 422.1 shall now reference table 2901.1 of the International Building Code.
- (g) Table 422.1 Minimum Plumbing facilities. Delete in its entirety and replace with table 2902.1 of the 2015 International Building Code.
- (h) Section 609.11 Pipe insulation. Delete in its entirety.
- (i) Add 1017.3 Floor Drains in Private Garages. All private garages equipped with a floor drain are required to run to daylight and to discharge 100 feet from a private well and 200 feet from a community well or discharge through an approved grease and oil separator prior to being connected to the sanitary sewer.

## SECTION 5-10 AMENDMENTS TO THE INTERNATIONAL MECHANICAL CODE

The following amendments, modifications, additions and deletions to the International Mechanical Code 2015, are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Section 106.3.3 Time limitation of application. Change all reference to 180 days to 30 days.
- (c) Section (A) 106.4.3 Expiration Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The building official is authorized to issue extensions for 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.
- (d) Section (A) 106.5 Fees. Delete in its entirety and replace with Section 5-13 fee schedule.
- (e) Section 301.11 Plumbing connections. Delete all reference to the International Plumbing Code and replace with all reference to the Uniform Plumbing Code.
- (f) Section (BS) 301.16 Flood hazard. Delete in its entirety and replace with reference to the Scott County Zoning Ordinance.
- (g) Section 910 FLOOR FURNACES. Delete in its entirety.

## SECTION 5-11 AMENDMENTS TO THE NATIONAL ELECTRIC CODE

The following amendments, modifications, additions and deletions to the National Electric Code 2014, are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Add to article 90. 90.10 Expiration: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.
- (c) 210.8 Ground Fault Circuit interrupter Protection for Personnel. Add to 2108(A):  
Exception 1. A single receptacle for an appliance that is not a clothes washing machine or a clothes dryer or a duplex receptacle for two (2) appliances that are not a clothes washing machine or a clothes dryer located in a dedicated space for each appliance that in normal use is not easily moved from one location to another and that is cord and plug connected in accordance with 400.7(A) (6), (A) (7), or(A) (8).  
Exception 2. A single receptacle dedicated for a sump pump, or a duplex receptacle dedicated for two (2) sump pumps that are cord and plug connected in accordance with 400.7 (A)(8).

Note: receptacles installed under exception 1 or 2 to 210.8 (A) shall not be considered as meeting the requirements of 210.52(G).

(d) 220.18 (d) Maximum Loads. Add (d) Residential circuits. Residential circuits shall have a maximum of ten duplex outlets per circuit.

(e) Table 210.24 Summary of Branch circuit Requirements. Change minimum conductor Size from 14 to 12.

(f) Delete 230.91 in its entirety and replace with 230.91 Service-entrance Conductors Inside Structures. The service overcurrent device shall be connected by no more than (10) feet of raceway from the meter device inside a structure without an approved disconnecting means.

(g) 334.10 Uses Permitted. Delete (3), (4) and (5) and replace (3) with Townhouses.

(h) 334.12 Uses Not Permitted. Delete (1) (5).

(i) Add Section 334.15 (B) Protection Against Physical Damage. All wiring in sidewalls shall be protected from the floor to the bottom of the floor joist or bottom of the truss bottom cord above by an approved conduit or covering. All wiring in ceilings less than (8) feet tall shall be protected by an approved conduit or covering.

(j) 334.15 (C) In unfinished basements and crawl spaces. Delete the first sentence in its entirety.

(k) Change 550.11 (A) first sentence to read: A single disconnecting means shall be provided outside each mobile home consisting of a circuit breaker or a switch and fuse and its accessories installed within (10) feet of the point of entrance of the supply cord or conductors into the mobile home.

(l) Add to Section 394.10 Uses Permitted (3) Installation in cases where a new electrical service is installed on an existing building and/or if an existing building is partially rewired any remaining knob and tube circuits or partial knob and tube circuits shall be connected to a maximum fifteen (15) ampere over current device.

(m) Add Chapter 10 REWIRE 10.1

(A) Change or upgrade of electrical service or panel: (1) ground electrical panel within five (5) feet of incoming water service (if steel or copper) and install water meter jumper; (2) Ground rod installed on outside of building with 5/8" diameter copper, 8ft ground rod; #6 AWG copper grounding electrode conductor to the service panel not to run in service entrance conduit; (3) Provide GFCI receptacles in bathroom (s) and within 6 feet of all sinks; (4) Install battery powered smoke and carbon monoxide detectors in all required locations; (5) Remove any damaged or deteriorated knob and tube wiring. All remaining knob and tube wiring must be on a 15 amp maximum breaker or fuse;

(B) Utility reconnect: (1) Ground electrical panel within five (5) feet of incoming water service (if steel or copper) and install water meter jumper; (2) Ground if installed must be connect properly; (3) Provide GFCI receptacles in bathroom (s) and within six (6) feet of all sinks; (4) Install battery powered smoke and carbon monoxide detectors in all required locations; (5) Electric panel and all receptacles must have covers in place; (6) No exposed or improper wiring methods or code violations will be approved.

(C) Additions and remodeling: (1) GFCI at front and back of house if interior or exterior exposed; (2) GFCI receptacles at kitchen counter; (3) GFCI protected outlets in all bathroom(s); (4) Install battery powered smoke and carbon monoxide detectors in all required locations, although 120 volt interconnected smoke and carbon monoxide alarms will be required if sheetrock is removed and/or would be accessible.

## SECTION 5-12 AMENDMENTS TO THE INTERNATIONAL POOL AND SPA CODE

The following amendments, modifications, additions and deletions to the International Swimming Pool and Spa Code 2015 are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County is inserted as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) (A) 102.7 referenced codes and standards. All references to the International Plumbing Code shall reference the Uniform Plumbing Code, and all reference to electrical shall reference the National Electric Code.
- (c) Section (A) 105.4 Time limitation of application. Change all references to 180 days to 30 days.
- (d) Section (A) 105.6.2 Fee schedule. Fees shall be calculated from section 5-13 Building Fee schedule.
- (e) Section (A) 107.4 Violation penalties. Insert: Municipal infraction and not less than \$250.00 and no more than \$375.00 As determined by the court system.
- (f) Section 303 Energy. Delete in its entirety.
- (g) Section 304 Flood Hazard areas. Delete in its entirety and replace with reference to the Scott County Zoning Ordinance as amended May 6, 2016.
- (h) Section 306.4 General. Delete after parentheses, except as provided in this section.
- (i) Delete in their entirety sections 306.2 through 306.9.1, 307, 308, 311 through 323.
- (j) Section 702.3 Scope. Add exception (1) Residential, on ground pools supplied by a single manufacture as a kit that includes a pump and /or filter and/or a motor that is double insulated with the factory installed 25 foot GFCI protected cord shall be installed per the manufactures installation instructions and meet the barrier requirements of chapter 3. It shall be the owners/installers responsibility to ensure ongoing compliance with the installation for the access, barrier and signage.
- (k) Section 702.3 Type C Staircase Ladders. Add exception(1) Stairs that are not part of the pool manufacturer's system shall be constructed with the applicable portions of the International Residential code.
- (l) Delete Section 705 Safety Signs.
- (m) Section 811.1 Rope and Float. Delete in its entirety.

## SECTION 5-13 AMENDMENTS TO THE INTERNATIONAL EXISTING BUILDING CODE

The following amendments, modifications, additions and deletions to the International Existing Code 2015 are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County is inserted as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Section 102.4 Referenced codes and standards. All references to the International Plumbing code shall be changed to reference the Uniform Plumbing Code. All references to Electrical shall be referenced to the National Electric Code.
- (c) Section 103 Department of Public Safety. Delete in its entirety.
- (d) Section 104 Duties and powers of code official. Change all reference of the Code Official to Building Official.

(e) Section 105.3.2 Time limitation of application. Change all reference of 180 days to 30 days.

(f) Section 105.5 Expiration. Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after its issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed in one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original permit fee or a fee determined by the Building Official on the work left to be completed.

(g) Section 108 Fees. Fees shall be calculated from Section 5-14 Building Fee Schedule.

(h) Section 117 Demolition. Add Section (A) 117.5 Site work after demolition. All site work shall conform to the following after demolition of a dwelling or building:

1. If said dwelling or building was on foundation with a basement below grade, the below grade floor must have a minimum of 6 square feet removed on opposite ends of the foundation floor to create a drain as not to trap water.
2. If said dwelling or building was on a foundation with walls below grade, the walls must be removed or caved in to a point that no part of the remaining foundation walls shall be less than 24 inches below finished grade.
3. All lots or tracts of land that have had a dwelling or building demolished shall be graded to match existing grade and seeded to prevent soil erosion.

#### SECTION 5-14 BUILDING PERMIT FEE SCHEDULE

Before a building permit is issued, the inspection and/or other fee(s) shall be paid. The following fees are determined for a building permit, based on the estimated value of the work. The building inspector shall have the right to verify or correct the estimated cost of any building, structure, alteration or addition. Permits are valid for one (1) year from date of issuance subject to other requirements in IBC Section 109, IRC Section R108, ISPSC Section(A) 105.6 and IMC section (A) 106.5.

TOTAL VALUATION	FEES
\$1.00 to \$1,000.	\$50.00
\$1,001 to \$5,000.	\$50 for the first \$1,000, plus \$6.00 for each additional \$500.00 or fraction thereof up to \$5,000.
\$5,001.00 to \$25,000.00	\$106.00 for the first \$5,000.00, plus \$12.00 for each additional \$1,000.00 or fraction thereof, up to \$25,000.
\$25,001.00 to \$50,000.00	\$366.00 for the first \$25,000.00, plus \$9.00 for each additional \$1,000.00 or fraction thereof, up to \$50,000.
\$50,001 to \$100,000.00	\$616.00 for the first \$50,000.00, plus \$7.00 for each additional \$1,000.00 or fraction thereof, up to \$100,000.00
\$100,001.00 to \$500,000.00	\$1016.00 for the first \$100,000.00, plus \$7.00 for each additional \$1,000.00 or fraction thereof up to \$500,000.00
\$500,001 to \$1,000,000.00	\$3816.00 for the first \$500,000.00, plus \$5.00 for each additional \$1,000.00 or fraction thereof up to \$1,000,000.
\$1,000,001 and up	\$5308.00 for first \$1,000,000, plus \$4.00 for each additional \$1,000 or fraction thereof.

(a) Governmental, charitable, religious and non-profit organizations receive a 50% discount off building permit fee.

(b) Re-inspection fees, additional trip fees \$50.00 per trip

(c) Installation permit for Mobile Home Park Single wide \$100.00



Double wide \$150.00

- (d) Residential siding permits \$50.00
- (e) Residential roofing permits \$50.00
- (f) Commercial roofing permits. Based on job cost and fee from section 5-13 table
- (g) Demolition of structure \$50.00
- (h) Renewal or extension of any permits, one half of original permit fee but in no event less than \$50.00
- (i) Whenever any work for which a permit is required by this code has been commenced without first obtaining said permit, a special investigation shall be made before a permit may be issued for such work. The investigation fee shall be equal to the amount of the permit fee required by this code.

#### SECTION 5-15 VIOLATIONS UNDER PRIOR CODE

Any building or structure in violation of predecessor Scott County Construction Codes remains in violation unless the successor construction codes eliminate the violation by a change of standards or rules.

#### SECTION 5-16 NO WHOLESALE ADOPTION OF STATE BUILDING CODE

Although the Scott County International Construction Code contain sections of the Iowa State Building Code, there is no intention of adopting the State Building Code within the meaning of Section 103A, Code of Iowa 2001.

#### SECTION 5-17 MUNICIPAL INFRACTION

Any person, persons, firm, partnerships or corporations, whether acting alone or in concert with any other, who violates this Ordinance shall be guilty of a municipal infraction and shall be penalized as set forth in Chapter 29 of the County Code of Scott County, Iowa.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office and publish the new ordinance in accordance with State Law.

Section 4. Severability Clause. If any of the provisions of the 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 passage and publication as by law provided.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors has recommended that the Iowa Department of Natural Resources (DNR) approve a State construction permit to Thomas Dittmer, dba Grandview Farms, Inc. for the construction of additional confined animal feeding operation buildings at 12090, 12139 and 11872 240<sup>th</sup> Street in unincorporated Scott County. 2) The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on March 9, 2017. 3) The Scott County Board received the Iowa DNR's Notice of Intent to issue a final permit on March 21, 2017. The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit. 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit as soon as possible. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe a motion approving the letter addressed to the City of Bettendorf regarding their Urban Renewal Plan for the I-80 Urban Renewal Area. All Ayes.

Moved by Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the purchase of blinds for the Courthouse from Unitex in the amount of \$13,991.25 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the purchase of Kubota Commercial Lawn Equipment from Pillar Equipment in the amount of \$27,816.50 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. Earnhardt, Knobbe and Beck voted Aye, while Holst voted Nay.

BE IT RESOLVED: 1) That the purchase of a bi directional amplifier for the Sheriff Patrol Headquarters from Racom in the amount of \$9,519.90 is hereby approved. 2) That the labor and installation cost for the bi directional amplifier for the Sheriff Patrol Headquarters by Racom in a not-to-exceed amount of \$4,100.00 is hereby approved. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for one 2017 John Deere short cab motorgrader for Secondary Roads is approved and hereby awarded to Martin Equipment, Rock Island, Illinois, in the amount of \$209,250. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for two 2017 International 7400 SFA for Secondary Roads is approved and hereby awarded to Thompson Trucks, Davenport, Iowa, in the amount of \$142,640. 2) That the bid for two dump bodies with snow equipment for Secondary Roads is approved and hereby awarded to Henderson Truck Equipment, Manchester, Iowa, in the amount of \$159,566. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for two 2017 Ford Police Interceptors, Utility, AWD for the Sheriff's Office Patrol Division is approved and hereby awarded to Reynolds Ford, Moline, Illinois in the amount of \$55,448.56. 2) That the bid for three 2017 Dodge 1500 4X4 Crew Cab with Ram Cargo Box and one set of service manuals with wiring diagrams for the Sheriff's Office Patrol Division is approved and hereby awarded to Stew Hansen, Urbandale, Iowa in the amount of \$85,363.00. 3) That the bid for one 2017 Dodge 1500 4X4 Crew Cab Pick-Up for the Sheriff's Office Patrol Division is approved and hereby awarded to Stew Hansen, Urbandale, Iowa in the amount of \$27,688.00. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Nathan Clark for the position of part-time Maintenance Worker in the Facility & Support Services Department at the entry level rate. 2) The hiring of Diane Alcalá for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate.

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

BE IT RESOLVED: 1) The second half of the 2015 property taxes due March 2017 for Loretta Buchheit, 704 Hartz Court, LeClaire, Iowa in the amount of \$1,820.00 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 Knobbe, seconded by Holst that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$22,300.00 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$22,300.00 (further described in ESRI, Inc. quote # 25774638). 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The purchase of Pivot3 video storage solution, professional installation services, and five years of maintenance and support in the amount of \$147,242 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Holst a motion approving beer/liquor license renewals for Davenport Country Club and Glynn's Greek Golf Course and a new 8 month beer/liquor license for Olathea Golf Course. All Ayes.

Moved by Knobbe, seconded by Beck 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 282493 through 282770 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,076,991.30. 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 \$83,713.79. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
April 4, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Kinzer, Holst, Beck and Earnhardt present.

Moved by Kinzer, seconded by Knobbe at 9:35 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
April 6, 2017 5:00 p.m.

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

Moved by Knobbe, seconded by Beck approval of the minutes of the March 23, 2017 Regular Board Meeting and the minutes of the April 4, 2017 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Scott County Board of Supervisors does hereby proclaim the week of April 9-15, 2017, as "National Public-Safety Telecommunicator's Week". 2) That the Board of Supervisors joins in honoring the men and women whose diligence and professionalism keep our country and citizens safe. 3.) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That installation of the Alliant Energy IPL-CLI-RM Pipeline has been completed in Scott County for the purposes of Iowa Code Section 479.46. 2) That installation of this pipeline was completed on February 7, 2017. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Abbey Billingsley for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of John Lefman for the position of Correction Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Jacob Turner for the position of Correction Officer in the Sheriff's Office at the entry level rate. 4) The hiring of Adrienne Warren for the position of Correction Officer in the Sheriff's Office at the entry level rate. 5) The hiring of Mary Jane Holmlund for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate. 6) The hiring of Wendy Dooley for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the table of organization for the Sheriff's Office decrease by 1.0 FTE to reflect the elimination of a Sheriff's Captain position. 2) That the table of organization for the Sheriff's Office increase by 1.0 FTE to reflect the addition of a Chief Deputy – Captain position (1.0 FTE total). 3) The annual salary of the Chief Deputy – Captain in the Sheriff's Office is \$ 90,636 (83%) of the Sheriff's salary. 4) It is

understood that this position is considered a salaried employee and is not paid by the hour. 5) This resolution amends the February 23, 2017 resolution approving elected officials salaries by adding this position and setting the salary of the Chief Deputy – Captain at \$94,288 (83%) effective July 1, 2017. 6) 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 County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2017 – June 30, 2018, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Director of the Health Department is designated as the Board of Supervisors' Board Authorized Signatory within the IowaGrants.gov electronic grant management system and is authorized to sign the application and contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the 28E agreement between Scott County, Cedar County, Clinton County, Jackson County, and Muscatine County to form the Eastern Iowa Mental Health – Disability Services Region pursuant to Iowa Code Chapter 28E and Iowa Code Section 331.388 et seq., is hereby amended and approved to appoint and supervise a Chief Executive Officer (CEO). 2) That the CEO be considered a shared employee of the county/region, be considered an employee of the county of record, and be the single point of contact for the region. 3) That the CEO be evaluated annually by the Regional Governing Board. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The second half of the 2015 property taxes due March 2017 for Geraldine Hart, 630 6<sup>th</sup> Street, Bettendorf, Iowa in the amount of \$958.00 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 Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The Scott Board of Supervisors hereby approves the purchase of election equipment by the Scott County Auditor's Office from Election Systems and

Software (ES&S) for a total expenditure of \$682,544.91. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the submission for a grant request to the Scott County Regional Authority by the Sheriff's Office for the Tactical Emergency Medical Support (TEMS) equipment and supplies in the amount of \$10,286 is hereby approved as presented. 2) That the Chair of the Board of Supervisors is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign a service agreement with InfoTech Research Group in the amount \$12,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the appointment of Dave Oberbroeckling, Davenport, Iowa to the Airport Zoning Commission for a six (6) year term expiring on May 31, 2023 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Maria Kobelenske and Wayne Kraft, to the Veteran Affairs Commission for a three (3) year term starting on June 1, 2017 and expiring on May 31, 2020 are hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, 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 282787 through 283047 as submitted and prepared for payment by the County Auditor, in the total amount of \$906,977.75. 2) This resolution shall take effect immediately.

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



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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
April 18, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Holst, Beck, Earnhardt and Knobbe present.

Moved by Kinzer, seconded by Beck at 9:25 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
April 20, 2017 5:00 p.m.

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

Moved by Knobbe, seconded by Holst approval of the minutes of the April 6, 2017 Regular Board Meeting and the minutes of the April 18, 2017 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) The hiring of Logan Kubat for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Benjamin Thiede for the position of Truck Driver/Laborer in the Secondary Roads Department at the entry level rate. 3) The hiring of Samuel Huff for the position of Attorney I in the County Attorney's Office at the rate of \$68,000/year.

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

BE IT RESOLVED: 1) That the FY18 annual software license agreement with NEOGOV system in the amount of \$20,568.01 for a web-based employee performance appraisal system, online hiring system (6 months) and integration is hereby accepted and approved. 2) That the FY19 annual software license agreement with NEOGOV system in the amount of \$24,939.60 for a web-based employee performance appraisal system, online hiring system and integration is hereby accepted and approved. 3) That the Director of Information Technology is hereby authorized to sign said agreement on behalf of the Board. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The authority of the IT Director to sign an Internet service agreement with CS Technologies in the amount of \$1,804.00 per month is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2017 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

Deedholder	Parcel Number	Description	Exempt Acres	Exempt Value
ARTER JOHN D	021419005	FOREST COVERS AG	2.40	2,350.00
ARTER JOHN D	021421004	OPEN PRAIRIES AG	4.60	3,680.00

Deedholder	Parcel Number	Description	Exempt Acres	Exempt Value
ARTER JOHN D	021433004	OPEN PRAIRIES AG	16.95	22,930.00
ARTER JOHN D	021435002	OPEN PRAIRIES AG	38.50	50,810.00
ARTER JOHN D	021437002	OPEN PRAIRIES AG	11.40	11,860.00
ARTER JOHN D	021449001	OPEN PRAIRIES AG	23.90	28,980.00
ARTER JOHN D	021451001	OPEN PRAIRIES AG	33.30	32,670.00
ARTER JOHN D	021453001	OPEN PRAIRIES AG	5.00	4,850.00
ARTER JOHN D	021555002	OPEN PRAIRIES AG	12.25	12,690.00
ARTER JOHN D	022321002	OPEN PRAIRIES AG	42.21	56,340.00
ARTER MARY ELIZABETH	021633002	OPEN PRAIRIES AG	24.87	26,620.00
ARTER MARY ELIZABETH	021649004	OPEN PRAIRIES AG	34.92	44,590.00
ARTER MARY ELIZABETH	022101002	OPEN PRAIRIES AG	12.11	14,340.00
ARTER MARY ELIZABETH	022103001	OPEN PRAIRIES AG	20.00	24,960.00
BURKE LIVING TRUST	033405008	FOREST COVERS RESIDENTIAL	4.10	19,520.00
BUTLER DEBRA ANN	8506555041	FOREST COVERS RESIDENTIAL	2.81	42,150.00
BUTLER DEBRA ANN	8506555041	OPEN PRAIRIES RESIDENTIAL	2.20	33,000.00
CAROL A KLEMM REVOCALE TRUST	042749005	FOREST COVERS AG	3.00	3,620.00
CAWIEZELL JOSEPH M	930201008	OPEN PRAIRIES RESIDENTIAL	2.00	10,000.00
CLAEYS ANDREW	040517001	FOREST COVERS AG	7.80	3,780.00
CLAEYS ANDREW	040637001	FOREST COVERS AG	10.50	1,530.00
CLAEYS ANDREW	040653004	FOREST COVERS AG	3.60	990.00
CLAEYS PAUL D	041035001	OPEN PRAIRIES AG	8.30	11,160.00
DAVIS J C JR	9216071022	FOREST COVERS RESIDENTIAL	17.45	27,780.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040217001	OPEN PRAIRIES AG	10.96	13,250.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040233001	OPEN PRAIRIES AG	26.06	20,620.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040249001	OPEN PRAIRIES AG	52.02	51,280.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040303002	OPEN PRAIRIES AG	7.75	5,210.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040303003	OPEN PRAIRIES AG	8.20	5,100.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040305003	OPEN PRAIRIES AG	34.81	46,720.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040305004	OPEN PRAIRIES AG	3.59	550.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040307003	OPEN PRAIRIES AG	2.40	3,500.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040307005	OPEN PRAIRIES AG	3.62	1,050.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040307006	OPEN PRAIRIES AG	9.30	10,250.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040317003	OPEN PRAIRIES AG	20.00	16,810.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040319003	OPEN PRAIRIES AG	31.40	41,790.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040321002	OPEN PRAIRIES AG	2.10	3,070.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040321003	OPEN PRAIRIES AG	37.90	53,110.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040323002	OPEN PRAIRIES AG	16.30	22,300.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040323003	OPEN PRAIRIES AG	23.70	32,910.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040333008	OPEN PRAIRIES AG	24.18	29,560.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040333010	OPEN PRAIRIES AG	1.65	1,700.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040333011	OPEN PRAIRIES AG	5.15	5,590.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040335002	OPEN PRAIRIES AG	16.30	19,970.00
DOUGLAS E VICKSTROM REVOCALE TRUST	040335003	OPEN PRAIRIES AG	23.70	30,740.00

Deedholder	Parcel Number	Description	Exempt Acres	Exempt Value
DOUGLAS E VICKSTROM REVOCABLE TRUST	040337002	OPEN PRAIRIES AG	14.30	20,510.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040337003	OPEN PRAIRIES AG	25.70	37,400.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040339002	OPEN PRAIRIES AG	37.30	42,600.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040339003	OPEN PRAIRIES AG	2.70	3,970.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040349001	OPEN PRAIRIES AG	40.00	48,900.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040351002	OPEN PRAIRIES AG	15.20	18,580.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040351003	OPEN PRAIRIES AG	24.80	32,350.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040353002	OPEN PRAIRIES AG	9.80	13,860.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040353003	OPEN PRAIRIES AG	30.20	42,130.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040355001	OPEN PRAIRIES AG	40.00	51,830.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040439003	OPEN PRAIRIES AG	24.60	31,640.00
DOUGLAS E VICKSTROM REVOCABLE TRUST	040455005	OPEN PRAIRIES AG	34.95	44,380.00
EUGENE L JOHNSON FAMILY TRUST	952333101	OPEN PRAIRIES RESIDENTIAL	11.98	47,920.00
EUGENE L JOHNSON FAMILY TRUST	952335304	OPEN PRAIRIES RESIDENTIAL	1.76	7,650.00
HAASE LIVING TRUST	051951002	OPEN PRAIRIES RESIDENTIAL	3.74	14,000.00
HAASE THOMAS P	051951004	OPEN PRAIRIES RESIDENTIAL	1.86	28,600.00
HAMILTON MARIANNE	720249003	FOREST COVERS AG	18.10	9,990.00
HAMMILL JOHN L JR	952617406--4	FOREST COVERS RESIDENTIAL	2.80	56,000.00
HAMMILL JOHN L JR	952617406--4	OPEN PRAIRIES RESIDENTIAL	0.20	1,000.00
HENNINGSEN ALAN L	030533001	FOREST COVERS AG	22.30	14,990.00
HENNINGSEN ALAN L	030533001	OPEN PRAIRIES AG	19.50	24,460.00
HENNINGSEN ALAN L	030623001	FOREST COVERS AG	15.00	20,090.00
HENNINGSEN ALAN L	030623001	OPEN PRAIRIES AG	14.50	17,720.00
HENNINGSEN ALAN L	030639001	FOREST COVERS AG	22.00	28,800.00
HENNINGSEN ALAN L	030639001	OPEN PRAIRIES AG	32.20	40,570.00
HILLMANN JON P	032619002	FOREST COVERS AG	15.00	21,230.00
JO-DA LLC	030705001	RIVER & STREAM BANK AG	4.00	4,250.00
JO-DA LLC	030705001	OPEN PRAIRIES AG	30.00	33,910.00
JO-DA LLC	030707001	RIVER & STREAM BANK AG	2.00	2,340.00
JO-DA LLC	030707001	OPEN PRAIRIES AG	4.30	5,680.00
JO-DA LLC	030707002	RIVER & STREAM BANK AG	22.00	16,600.00
JO-DA LLC	030721001	RIVER & STREAM BANK AG	6.00	4,010.00
JO-DA LLC	030721001	OPEN PRAIRIES AG	2.00	830.00
JO-DA LLC	030723002	RIVER & STREAM BANK AG	0.50	680.00
MARGUERITE A JOHNSON 2004 TRUST	952349201	FOREST COVERS RESIDENTIAL	1.40	5,600.00
MARGUERITE A JOHNSON 2004 TRUST	952349201	OPEN PRAIRIES RESIDENTIAL	4.60	18,400.00
MARTIN FAMILY REVOCABLE TRUST	952231042	FOREST COVERS RESIDENTIAL	4.20	28,670.00
MOELLER BRADLEY D	022105003	FOREST COVERS AG	9.48	10,230.00
MOELLER BRADLEY D	022105003	OPEN PRAIRIES AG	17.60	23,560.00
MOELLER BRADLEY D	022107001	FOREST COVERS AG	7.00	8,880.00
MOELLER BRADLEY D	022107001	OPEN PRAIRIES AG	32.40	39,920.00
MORRELL JANE E	021137001	OPEN PRAIRIES RESIDENTIAL	2.00	3,000.00
MORRELL JANE E	021153006	OPEN PRAIRIES RESIDENTIAL	3.32	18,750.00
PRAIRIE OAKS LLC	9516491041	OPEN PRAIRIES RESIDENTIAL	6.60	6,000.00
RAYMOND E KRACKLIO RESIDUARY TR	022223001	FOREST COVERS AG	0.70	180.00

Deedholder	Parcel Number	Description	Exempt Acres	Exempt Value
RAYMOND E KRAKLIO RESIDUARY TR	022239001	FOREST COVERS AG	2.00	480.00
RICHARD H KUEHL REVOCABLE TRUST	942401002	OPEN PRAIRIES AG	14.60	16,720.00
RYAN JAMES L	021551001	FOREST COVERS RESIDENTIAL	5.00	15,000.00
SCHOEBERL CAMILLE	053437101	FOREST COVERS RESIDENTIAL	1.10	4,000.00
SCHOEBERL CAMILLE A	053435108	FOREST COVERS RESIDENTIAL	0.90	28,350.00
SLATER JOSEPH L	031301002	OPEN PRAIRIES AG	0.50	510.00
SLATER JOSEPH L	031317004	OPEN PRAIRIES AG	1.50	1,680.00
STRUNK ANDREW	910339005	FOREST COVERS AG	2.00	2,690.00
STRUNK KIM M	910339004	OPEN PRAIRIES AG	5.00	7,410.00
TAYLOR BENJAMIN JOHN	850705002	FOREST COVERS AG	3.40	2,220.00
TOBIN LIVING TRUST	033303001	FOREST COVERS AG	0.50	730.00
TOBIN LIVING TRUST	033305001	FOREST COVERS AG	14.50	19,690.00
TOBIN LIVING TRUST	033307001	FOREST COVERS AG	24.50	24,770.00
TOBIN LIVING TRUST	033319001	FOREST COVERS AG	8.20	7,610.00
TOBIN LIVING TRUST	033321001	FOREST COVERS AG	28.10	22,660.00
TOBIN LIVING TRUST	033323001	FOREST COVERS AG	39.20	43,820.00
TOBIN LIVING TRUST	033401002	FOREST COVERS AG	1.00	220.00
TOBIN LIVING TRUST	033417001	FOREST COVERS AG	9.00	5,820.00
YOUNGERS CONNIE R	042749004	OPEN PRAIRIES RESIDENTIAL	6.19	24,000.00
			<b>1,513.04</b>	<b>2,087,320.00</b>

2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the appointment of Mary Friederichs, Walcott, Iowa, to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2020 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck a motion to suspend the rules to waive the second and third readings of an ordinance to adopt the 2017 Scott County Code. Supervisor Kinzer asked Administrator Sharma to explain, for the minutes, why the Board would consider waiving the 2<sup>nd</sup> and 3<sup>rd</sup> readings. Administrator Sharma told the Board it was staff's recommendation to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings because there were no new laws to approve. He also said that law requires this update and consolidation of ordinances every five years and that this ordinance is cleaning up the Code of Ordinances. Kinzer, Beck, Earnhardt and Knobbe voted Aye, while Holst voted Nay.

Moved by Knobbe, seconded by Beck a motion to waive the second and third readings of an ordinance to adopt the 2017 Scott County Code. Roll Call: Kinzer, Beck, Earnhardt and Knobbe voted Aye, while Holst voted Nay.

Moved by Knobbe, seconded by Beck the first and final reading of an ordinance to adopt the 2017 Scott County Code. Roll Call: Kinzer, Beck, Earnhardt and Knobbe voted Aye, while Holst voted Nay.

**AN ORDINANCE TO ADOPT THE SCOTT COUNTY CODE AS PRESENTED  
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:**

**SECTION 1.** That the Scott County Code of Ordinances is adopted, including all new ordinances and amendments passed by the Board through this date.

**SECTION 2.** The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's Office.

**SECTION 3. SEVERABILITY CLAUSE**

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

**SECTION 4. REPEALER**

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

**SECTION 5. EFFECTIVE DATE**

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Knobbe, 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 283048 and 283066 through 283338 as submitted and prepared for payment by the County Auditor, in the total amount of \$957,997.10. 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 \$58,302.54. 3) This resolution shall take effect immediately.

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

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
May 2, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Beck, Earnhardt, Knobbe and Kinzer present.

Moved by Kinzer, seconded by Knobbe at 10:15 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor



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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the April 20, 2017 Regular Board Meeting and the minutes of the May 2, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Holst a motion to open a public hearing relative to the plans & specifications for the Pedestrian Walkway & Parking Lot Improvement Project. All Ayes.

No one from the public spoke.

Moved by Beck, seconded by Knobbe a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the request for the road closures for the Quad City Triathlon to close Y48 from West Lake Park Gate 5 to Locust Street – West on Locust Street To Y40 – North on Y40 - 2 miles to turn around on June 17, 2017 is approved. 2) That the Quad City Triathlon will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the low bid for the Bridge Replacement Project No. BROS-C082(57)--8J-82 on 85th Avenue over a Tributary to Hickory Creek in Allens Grove Township be awarded to the low bidder, Jim Schroeder Construction, Inc. of Bellevue, Iowa, for a total cost of \$496,825.30. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Change Order #1 in the amount of \$37,647.50 is hereby approved. 2) That the Director of Facility & Support Services is authorized to sign change order #1. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the plans and specifications as prepared by Bracke.Hayes.Miller.Mahon Architects for the pedestrian walkway and parking lot improvement project are hereby approved. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe to delete the resolution approving the agreement for professional architectural and engineering services with Wold Architects and Engineers. All Ayes.

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

BE IT RESOLVED: 1) The hiring of Kyle Ernst for the position of Correction Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That Human Resources Policy K "Holidays" updates the policy by adding language regarding the adding of floating holidays to employee's accruals. 2) That Human Resources Policy L "Vacation" updates the policy to add language regarding employees that move into elected positions or their deputies and clarifies language regarding donated leave. 3) That Human Resources Policy R "Corrective and Disciplinary Actions" updates the policy to address the recent changes in state law and clarifies terminology related to disciplinary matters. 4) That Human Resources Policy EE "Workplace Harassment" updates the policy to add protective classes available under the federal law. 5) That General Policy 34 "Technology Use" updates the policy by strengthening the security of passwords, that accessing prohibited materials is a policy violation and broadens the County's type of social media presence. 6) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe that the following resolution be approved.  
Supervisor Kinzer requested a roll call vote. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Information Technology Department be increased by 1.0 FTE to allow for the position of Technology System Coordinator with the Hay Points set at 332. 2) This resolution shall take effect July 1, 2017.

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

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Irene Johnson, 928 East 6<sup>th</sup> Street, Davenport, Iowa, in the amount of \$377.00 (2015 property taxes due March 2017) including interest are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 928 East 6<sup>th</sup> Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Irene Johnson remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 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 Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Joseph Lapice, 505 S. Concord St., Davenport, Iowa, in the amount of \$426.00 (second half of the 2015 property taxes) including interest are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 505 S. Concord St., Davenport, Iowa remaining unpaid shall be suspended for such time as Joseph Lapice remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY17 Budget is set for Thursday, May 18, 2017 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Holst a motion approving a beer/liquor license renewal for Argo General Store and a new 6 month beer/ liquor license for Dixon Memorial Park. All Ayes.

Moved by Knobbe, seconded by Beck 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 283355 through 283619 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,514,052.58. 2) This resolution shall take effect immediately.

Ida Bell, 1718 Marquette Street, Davenport, spoke to the Board regarding a raccoon problem in her residence and neighborhood. She asked the Supervisors to make the Board of Health aware of the issue.

Moved by Knobbe, seconded by Beck a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
May 16, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Earnhardt, Knobbe, Kinzer and Holst present.

Moved by Kinzer, seconded by Beck at 8:31 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
May 18, 2017 5:00 p.m.

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

Moved by Knobbe, seconded by Beck approval of the minutes of the May 4, 2017 Regular Board Meeting and the minutes of the May 16, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Knobbe, seconded by Beck a motion to open a public hearing relative to an amendment to the County's current FY17 budget. All Ayes.

No one from the public spoke.

Moved by Knobbe, seconded by Beck a motion to close the public hearing. All Ayes.

Moved by Beck, seconded by Holst a motion to open a public hearing relative to the Construction Permit Application of Paustian Enterprises Ltd. for an expansion of an existing confined animal (hog) feeding operation. All Ayes.

No one from the public spoke.

Moved by Beck, seconded by Holst a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the Secondary Road Department enter into an agreement for Phase 2 of a Roadside Vegetation survey by Leeward Solutions for a not to exceed amount of \$10,543.24. 2) That the County Engineer be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The bid in the amount of \$17,573.00 is hereby approved and awarded to ABC garage.com. 2) 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 second half of the 2015 property taxes due in March 2017 for Calvin Douglas, 519 West 15<sup>th</sup> 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 Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2015 property taxes for James Williams, 1624 College Avenue, Davenport, Iowa, in the amount of \$1281.00 including interest are hereby suspended. 2) That the collection of all property taxes assessed against the parcel at 1624 College Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as James Williams remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2017 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Davenport City, Bettendorf City and Princeton City Councils are hereby approved as follows: District; Deedholder; PARCEL #; Exemption; ACRES; EXEMPT VALUE, City/Davenport; Kuehl, Roger & Elaine; Y0423-15; Open Prairie; 2.75; \$3,770, City/Davenport; Ritter, Brian; 20519-03; Forest Cover; 3.80; \$36,470, City/Davenport; Perry, Shirley; Y3337-04A; Open Prairie; 5.00; \$6,850, City/Davenport; Genesis Systems Group; X3501-01; Open Prairie; 7.00; \$116,500, City/Davenport; Carrillo, John; S3123-03A; Open Prairie; 6.60; \$8,270, City/Davenport; Voss, Lillian; 31807-01; Forest Cover; 10.74; \$14,650, City/Davenport; Voss, Lillian; 31717-06A; Forest Cover; .63; \$790, City/Davenport; Voss, Lillian; 31717-01; Forest Cover; 13.22; \$17,420, City/Davenport; Voss, Lillian; 31703-13; Forest Cover; 1.00; \$1,400, City/Davenport; Voss, Lillian; 31703-14; Forest Cover; 6.53; \$8,700, City/Davenport; Voss, Lillian; 30851-20; Forest Cover; 5.62; \$6,120, City/Davenport; Voss, Lillian; 31719-21; Forest Cover; .32; \$560, City/Davenport; Voss, Lillian; 31719-20; Forest Cover; 2.7; \$4,730, City/Davenport; Voss, Lillian; 31719-19; Forest Cover; .356; \$2,500, City/Davenport; Voss, Lillian; 31703-15A; Forest Cover; 17.56; \$9,430, City/Davenport; Bierl, David; S3021-OLA; Open Prairie; 2.30; \$1,150, City/Davenport; Bierl, David; S3021-OLA; Forest Cover; 5.65, \$2,830, City/Bettendorf; Leonard, Marilyn; 943607101; Forest Cover/Open Prairie; 4.55; \$45,500, City/Bettendorf; Leonard, Marilyn; 943607102; Open Prairie; 1.95; \$19,500, City/Princeton; Houlahan, Michelle; 951103003AD; Forest Cover; 6.8; \$4,150. 2) The City and County Assessor shall process these exemptions as required by law. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Holst that the following resolution be approved.  
Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY17 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY17 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$394,527
Physical Health and Social Services	\$38,318
Mental Health, ID & DD	\$11,835
County Environment and Education	\$64,370
Roads and Transportation	(\$529,000)
Government Services to Residents	\$150,355
Administration	\$164,983
Debt Service	\$7,250
Capital Projects	\$124,360
Operating Transfers Out	\$181,209

2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the appointment of Joe Cronkleton Jr., Donahue, Iowa, to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Carol Crain, Davenport, Iowa to the Civil Service Commission for a six (6) year term expiring on July 31, 2023, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Mike Duffy, Davenport, Iowa to the Compensation Board for a four (4) year term expiring on June 30, 2021 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Shelli Engelbrecht, rural Davenport, Brent Herman, Princeton, and Nicole Wuestenberg, Parkview to the Library Board of



Trustees for six (6) year terms expiring on June 30, 2023 are hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa to the Quad Cities Convention and Visitors Bureau for a three (3) year term expiring on June 30, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Mahesh Sharma to the Quad Cities First Board for a two (2) year term expiring on June 30, 2019 is hereby approved.  
2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the following appointments for unexpired two (2) year terms expiring on December 31, 2018 are hereby approved: Dr. James Stewart, Deputy Medical Examiner (DCME), Don Schaeffer, Medical Examiner Investigator (MEI). 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Beck a motion approving the letter addressed to the City of Bettendorf regarding their proposed Tax Increment Financing (TIF) Plan and Development Agreement for Bettplex. Supervisor Holst told the Board she would not be supporting the letter due to the commercial and recreational nature of the Bettplex plan. A Roll Call vote was requested by Chairwoman Earnhardt. Roll Call: Beck, Earnhardt, Knobbe and Kinzer voting Aye, with Holst voting Nay.

Moved by Knobbe, 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 283636 through 283900 and 283915 through 283936 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,149,801.52. 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 \$76,435.67. 3) This resolution shall take effect immediately.

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

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
May 30, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Knobbe, Kinzer, Holst and Beck present.

Moved by Kinzer, seconded by Knobbe at 8:45 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Beck approval of the minutes of the May 18, 2017 Regular Board Meeting and the minutes of the May 30, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Knobbe a motion to open a public hearing relative to the requests from the City of Dixon, Gateway Development Corporation and Neighborhood Housing Service for the transfer of various County tax deed properties. All Ayes.

Tim Huey, Planning and Development Director, told the Board that it was County Policy to make the properties available to cities and nonprofits as explained at the recent Committee of the Whole meeting.

Moved by Beck, seconded by Holst a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the bid for Pavement Markings be awarded to the low bidder, Vogel Traffic Services, Orange City, Iowa in the amount of \$80,106.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Beck, 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 1<sup>st</sup> day of June 2017 considered the final plat of DEXTER ACRES 7<sup>TH</sup> ADDITION, a thirty four (34) lot subdivision in the part of the NE 1/4 of Section 31, 80 North, Range 4 East of the 5<sup>th</sup> Principal Meridian (Butler 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 Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) County policy states that a city, school system, or community-based non-profit may request transfer of a tax deed property if such transfer will benefit a community program or public good. 2) A Public Hearing was held on June 1, 2017 for the transfer of Parcel 02074910102 to the City of Dixon; Parcels G0043-05 and G0052-27 to Gateway Redevelopment Group; and Parcel E0020-45 to Neighborhood Housing Services of Davenport, Iowa Inc. 3) The Chairman is authorized to sign the Quit Claim Deeds. 4) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Paustian Enterprises Ltd. in the NE ¼ SE ¼ of Section 19, T79N, R2E (Hickory Grove Township) has submitted an application to the Iowa Department of Natural Resources (IDNR) for a construction permit for the expansion of an existing confined animal feeding operation at 22444 70<sup>th</sup> Avenue in unincorporated Scott County. 2) The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules. 3) The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed expansion, and the applicant has adequate land for the application of manure originating from this confinement feeding operation available. 4) The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application and held a public hearing on May 18, 2017 during its regularly scheduled meeting to receive public comments on the application. 5) The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, and the documentation of publication of the required public notices. The Board will also submit all the written or electronic comments from the general public it received on this application. 6) The Scott County Board of Supervisors would recommend that the construction permit application of Paustian Enterprises Ltd. be approved based on its compliance with the requirements of the Master Matrix, Iowa DNR rules and Iowa Code regulations for such applications. 7) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe that the following resolution be approved. Supervisor Kinzer told the Board he would be abstaining from the vote due to a conflict of interest with his employer. Four Ayes, with Kinzer abstaining.

BE IT RESOLVED: 1) That the base bid for the Courthouse Pedestrian Walkway and Parking Lot Improvement Project construction is accepted and the contract is awarded to Estes Company in the amount of \$452,150.00. 2) That bid alternate one for work at the north side of the Juvenile Detention Center in the amount of \$16,500.00 is accepted and approved. 3) That the Director of Facility & Support Services is hereby authorized

to execute contract documents on behalf of the Scott County Board of Supervisors. 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 FY2018 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for service areas as follows: Detoxification, Evaluation and Treatment; \$295,432, Inmate Substance Abuse Treatment and Criminal Justice Client Case Management; \$198,000, Jail Based Assessment and Treatment; \$154,899. 2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the amended Scott County Medical Examiner Fee Schedule effective through December 2018 is hereby approved. 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 2016 special assessments due in September 2016 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$203.35 including interest are hereby suspended. (Receipt Number 055271 \$68.73, Receipt Number 061775 \$67.31, and Receipt Number 067379 \$67.31). 2) The County Treasurer is hereby directed to suspend the collection of the above stated special assessments 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 second half of the 2015 property taxes due in March 2017 for Sharon Bogosian, 2918 Jefferson Avenue, Davenport, Iowa in the amount of \$2,318.00 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 Knobbe, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign a two year service agreement with Granicus for GovDelivery subscription service for FY'18 and FY'19 in

the amount of \$20,556.47 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, 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 suspended taxes and special assessments from 1992 through 2017 for Parcel G0034-25 in the amount of \$8,714.64. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this City of Davenport parcel in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Holst a motion approving cigarette/tobacco permits for Casey's General Store #3523, Casey's General Store #1068, Mt. Joy BP/Amoco, Perfect Value Liquor Mart and Slaby's Bar & Grill. All Ayes.

Moved by Knobbe, 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 283953 through 284209 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,071,962.65. 2) This resolution shall take effect immediately.

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

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
June 13, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Kinzer, Holst, Beck and Earnhardt present.

Moved by Kinzer, seconded by Beck at 10:21 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor



Scott County Board of Supervisors  
June 15, 2017 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Kinzer, Holst, Beck and Earnhardt present.

This special meeting was called for the purpose of canvassing the votes cast at the June 13, 2017 Davenport 3<sup>rd</sup> Ward Alderman Vacancy Primary Special Election.

Moved by Kinzer, seconded by Holst a motion to certify the results of said election. All Ayes.

Moved by Kinzer, seconded by Knobbe at 5:03 p.m. a motion to adjourn the special meeting. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the June 1, 2017 Regular Board Meeting and the minutes of the June 13, 2017 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in Iowa and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. 2) The Board of Supervisors does resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and provide treatment and support in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for ice and snow control salt be accepted from the IDOT letting to Compass Minerals America Inc. for \$67.54/TON – 1200 Tons to equal \$81,048.00. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the quote for replacement of five multi-function machines from Office Machine Consultants in the amount of \$44,837.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the purchase of additional cameras, cabling and camera licenses is hereby approved and awarded to Stanley Security in the amount of \$67,300.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Sara Skelton for the position of Operations Manager in the Recorder's Office at the entry level rate. 2) The hiring of Daniel Reed for the position of Maintenance Specialist in the Facility & Support Services Department at the entry level rate. 3) The hiring of Brian Burkholder for the position of Roadside Vegetation Specialist in the Secondary Roads Department at the entry level rate. 4) The hiring of Brooke Cozad for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the purchase of purpose built vaccine refrigerator and freezer for the Health Department from Rapids Foodservice in the amount of \$10,871.66 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the FY18 contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2017.

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

BE IT RESOLVED: 1) That the FY2018 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2017.

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

BE IT RESOLVED: 1) The second half of the 2015 property taxes due in March 2017 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$322.00 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 Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2015 property taxes due September 2016 and March 2017 including interest accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$3271.00 are hereby suspended. In addition the 2016 special assessments receipt number 54563 (\$285.91), receipt number 61082 (\$272.07), and receipt number 66682 (\$316.66) including interest are here by 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 Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Scott County Juvenile Detention Center increase the per diem rate to \$150.00 per day for counties inside the 7<sup>th</sup> judicial district and \$200.00 per day for counties outside the 7<sup>th</sup> judicial district. 2) That the juvenile detention center annually evaluates cost/rates and incremental increases until the per diem cost reflects the actual cost to detain a juvenile. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Dynamic Imaging Systems' jail camera system and standard maintenance agreement for the Sheriff's Office is hereby approved as presented in the amount of \$22,662.65. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Jail meal trays, delivery carts and tray wash racks purchase from Plastocon, Inc. for the Sheriff's Office is hereby approved as presented in the amount of \$23,718.96. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the renewal of insurance with Travelers in the amount of \$177,340 for fiscal year 2018 is hereby approved. 2) That the renewal of insurance with Chubb in the amount of \$125,363 for fiscal year 2018 is hereby approved. 3) That the renewal of insurance with Lloyd's in the amount of \$43,919 for fiscal year 2018 is hereby approved. 4) That the renewal of insurance with Midwest Employers in the amount of \$59,573 for fiscal year 2018 is hereby approved. 5) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion to approve filing of third quarter FY17 quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) The purchase of Hyland OnBase maintenance and support from Databank in the amount of \$45,276.68 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Collective Data maintenance and support in the amount of \$12,000 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Citrix maintenance and support for three hundred and forty (340) Citrix XenDesktop licenses and two (2) remote access appliances in the amount of \$37,980 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving beer/liquor licenses for Perfect Value Liquor Mart and No Place Special, and cigarette/tobacco permits for Locust Mart and Davenport Country Club. All Ayes.

Moved by Knobbe, 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 284226 through 284488 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,563,150.56. 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 \$90,052.66. 3) This resolution shall take effect immediately.

Ida Bell, 1718 Marquette Street, Davenport, spoke to the Board about a letter she received from the County Board of Health regarding an ongoing raccoon problem in her residence and neighborhood and the issue she has with a neighboring business. She told the Board that the City of Davenport needs a Board of Health.

Moved by Knobbe, seconded by Beck at 5:22 p.m. a motion to close the meeting pursuant to the provisions of Iowa Code Chapter 21.5 (1)(i) (Open Meetings) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll Call: All Ayes.

Moved by Knobbe, seconded by Kinzer at 5:40 p.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Kinzer, seconded by Knobbe at 6:08 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
June 27, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Holst, Beck, Earnhardt and Knobbe present.

Moved by Beck, seconded by Kinzer at 11:33 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the June 15, 2017 Special Board Meeting (Election Canvass), the minutes of the June 15, 2017 Regular Board Meeting (including closed session) and the minutes of the June 27, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Knobbe a motion to open a public hearing relative to an application from Wapsi Willy's, LLC. to rezone 3.93 acres, more or less, from Neighborhood Commercial (C-1) to Commercial-Light Industrial (C-2) in Section 6 Butler Township. All Ayes.

Lance Jorgensen, 18599 317<sup>th</sup> Street, Long Grove, owner, told the Board they want to have more events on the property and to improve things and that they have spoken to the neighbors regarding easements.

Mike Wheeler, 18890 315<sup>th</sup> Street, Long Grove, neighbor, asked about and wanted to make sure the 5 conditions of the rezoning that were agreed to were going to be approved.

Moved by Beck, seconded by Holst a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the quotes for road rock and ice control sand be accepted from the following: RiverStone Group, Inc: ITEM #1 Rock; \$8.00 LeC/McC, ITEM #1A Rock (New Lib); \$7.50 New Lib, ITEM #2 Sand; \$8.50, ITEM #2a Sand Delivered; \$13.00 Semi, ITEM #2a Sand Delivered; \$13.85 Tandem, ITEM #3 Macadam; \$8.30 LeC/McC, ITEM #3a Macadam; \$7.80 New Lib, ITEM #4 Class "A" Rock; \$8.25, Linwood Mining: ITEM #1 Rock; \$9.50, ITEM #2 Sand; \$10.00, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$11.00, ITEM #4 Class "A" Rock; \$9.75, Wendling Quarries: ITEM #1 Rock; \$9.00, ITEM #2 Sand; \$9.00, ITEM #2a Sand Delivered; No Quote, ITEM #3 Macadam; \$7.70, ITEM #4 Class "A" Rock; \$9.00. 2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) RAGBRAI is the world's oldest, largest and longest bicycle tour and involves some 15,000 bicycle riders on a ride across Iowa the last week of July,



starting at the Missouri River and ending at the Mississippi River. 2) The Quad Cities Convention & Visitors Bureau is partnering with Scott County, Quad Cities Chamber of Commerce, and Scott County communities in an effort to convince RAGBRAI organizers to plan the 2018 RAGBRAI route through Scott County and to end at the Mississippi River at a suitable location in a community in Scott County. 3) The Scott County Board of Supervisors supports the routing of the Register's Annual Great Bicycle Ride across Iowa through Scott County. 4) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst a motion approving the letter addressed to City of Eldridge regarding their proposed amendment to its Urban Renewal Plan. All Ayes.

Moved by Beck, seconded by Holst that the following resolution be approved. Supervisor Kinzer stated that this is a preliminary plat in regards to the County's maintenance of the roads and that he hopes the developer works with the neighbors regarding drainage issues. All Ayes.

BE IT RESOLVED: 1) The Preliminary Plat of Valley View Farms is approved in accordance with the Planning and Zoning Commission's recommendation with the following conditions:

1. A variance to the Subdivision Regulations be approved to allow the road right of way width to be thirty (30') feet wide for the subdivision streets and eighteen (18') feet wide for the two private streets serving Lots 20-23 and Lots 5 & 6 and to allow the proposed walking trail, twelve (12') foot wide and 2,300 feet in length, to be developed with a surface of natural materials, to meet the requirement for common open space based on the special circumstances of the subdivisions location and the provision for central sewer and water;
2. The proposed water system plans and sanitary sewer system plans be reviewed and approved by the Park View Sanitary District;
3. That the Homeowners Association be responsible for the maintenance of the walking trail and that the trail be constructed prior to Final Plat approval;
4. That a tree removal mitigation plan be submitted, if necessary, and approved in conjunction with the road construction plans;
5. That a notice and disclaimer be submitted to be included with the private covenants that states the limitations on these lots regarding the size of houses to be constructed and such notice shall be reviewed and approved prior to filing with any Final Plat;
6. That provision for turnarounds is provided at the end of the two private streets;

7. That stormwater management, erosion and sediment control plans be submitted and approved by the County Engineer in conjunction with the road construction plans;
8. The County Engineer review and approve all street construction plans prior to construction;
9. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; and
10. The Planning and Zoning Commission conduct a public hearing for all Final Plat Reviews.

2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the service proposal for a ten year overhaul to the Scott County Jail Chillers is hereby approved and awarded to Trane Company in the total amount of \$190,000.00. 2) That the Director of Facility and Support Services is hereby authorized to sign contract documents for the award on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the contract for maintenance to Scott County Chillers and HVAC equipment is hereby approved and awarded to Trane Company in the total amount of \$118,075.00 as follows: 2) That FY18 annual cost is \$23,615.00. 3) That FY19 annual cost is \$23,615.00. 4) That FY20 annual cost is \$23,615.00. 5) That FY21 annual cost is \$23,615.00. 6) That FY22 annual cost is \$23,615.00. 7) That the Director of Facility and Support Services is hereby authorized to sign contract documents for the award on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the contract for Maintenance to Building Automated Systems, is hereby approved and awarded to Trane Co in the total amount of \$412,350.00 as follows: 2) That FY18 annual cost is \$71,650.00. 3) That FY19 annual cost is \$75,650.00. 4) That FY20 annual cost is \$88,350.00. 5) That FY21 annual cost is \$88,350.00. 6) That FY22 annual cost is \$88,350.00. 7) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 8) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Danny Carzoli and conveys its appreciation for 11 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Brian Rauch and conveys its appreciation for 33 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That following the annual performance review of Mahesh Sharma, County Administrator a three percent (3%) general wage increase is hereby approved. 2) This resolution shall take effect July 5, 2017.

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

BE IT RESOLVED: 1) That Human Resources Policy BB "Workplace Violence" is modified to comply with state law. 2) This resolution shall take effect immediately.

Moved by Holst, seconded by Beck that the following resolution be approved.  
Four Ayes, with Holst voting Nay.

BE IT RESOLVED by the Scott County Board of Supervisors and the Eastern Iowa MH/DS Region as follows: 1) The two entities enter into a memorandum of understanding regarding duties, responsibilities and expenses of the Regional CEO. 2) This resolution shall take effect July 1, 2017.

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

BE IT RESOLVED: 1) That the proposed increase of fees for postponement of a sheriff sale increase from \$25.00 to \$50.00, cancellation of a sheriff sale increase from \$50.00 to \$100 and a set out fee be approved for \$50.00 by the Sheriff's Office is hereby approved as presented. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The authority of the IT Director to sign agreements with Burwood for telephone project hardware and professional services totaling an amount not to exceed \$97,169.74 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of VMware maintenance and support for three (3) years in the amount of \$43,702.24 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY18 budget adopted February 23, 2017 are hereby approved in the amount of \$79,655,481 and 485.13 FTE's as presented by the County Administrator. 2) Appropriations of \$86,085 for personal services are reclassified from Non-Department to Information Technology. 3) The County Administrator is hereby directed to establish appropriations totaling \$79,655,481 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) FY17 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving cigarette/tobacco permits for Expresslane Gas & Food Mart and Kwik Shop #589. All Ayes.

Moved by Knobbe, 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 284506 through 284814 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,263,013.43. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the 2017-2022-2032 Strategic Plan: The Scott County Vision 2032, the Scott County Government Mission and Core Values, the Scott County Goals for 2017-2022 and the Scott County Action Agenda 2017 as developed during Scott County's Strategic Planning Session in March 2017 with Lyle Sumek Associates,

Inc. were presented to the Board of Supervisors and Department Heads by the County Administrator. 2) That these items as presented are hereby approved. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:19 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
July 11, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Beck, Earnhardt, Knobbe and Kinzer present.

Moved by Kinzer, seconded by Beck at 9:06 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the June 29, 2017 Regular Board Meeting and the minutes of the July 11, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Holst a motion to open a public hearing relative to the sale of certain County Tax Deed Properties by public auction. All Ayes.

No one from the public spoke.

Moved by Beck, seconded by Holst a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) A public hearing date on the reclassification of a Class "B" road to a Class "C" road on a portion of 260<sup>th</sup> Ave between 250<sup>th</sup> St. and 257<sup>th</sup> St., is set for July 27, 2017 at 5:00 P.M. 2) The County Engineer is directed to publish notice of the hearing as reviewed by law and to notify all adjacent landowners and tenants of the hearing by regular mail. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst the first of two readings of an ordinance to amend the zoning map by rezoning approximately 3.93 acres in Section 6, Butler Township from Neighborhood Commercial (C-1) to Commercial-Light Industrial (C-2). Lance Jorgensen, business owner, 18599 317<sup>th</sup> Street, Long Grove, asked the Board if it was possible for them to reconsider the conditions and said he was caught off guard regarding three of the five items. He also said items one and two were agreed to by all of the neighbors but they didn't agree to the last three conditions. Chairman Earnhardt asked the owner if he wanted to send the ordinance back to the Planning and Zoning Commission. Supervisor Kinzer said it would not be fair to change the conditions now when no other public is present to discuss. The owner said he would consider amending the ordinance in the future. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 3.93 ACRES IN SECTION 6, BUTLER TOWNSHIP FROM NEIGHBORHOOD COMMERCIAL (C-1) TO COMMERCIAL-LIGHT INDUSTRIAL (C-2), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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 Neighborhood Commercial (C-1) to Commercial-Light Industrial (C-2) to-wit:

Part of the Southeast Quarter of the Northeast Quarter of Section 6, in Township 80 North, Range 4 East of the 5<sup>th</sup> P.M., more particularly described as follows:

Commencing at the SW corner of the SE ¼ of the NE ¼ of said Section 6; thence N. 89° 53'44" E. a distance of 562.56 feet; thence N. 00°06'16" W. a distance of 340 feet to a point of intersection on the S. line of real estate reserved by Rudolph Litscher and Grace M. Litscher, husband and wife, in a Real Estate Contract dated September 17, 1982, and recorded as Document No. 12355-82 in the office of the Recorder for Scott County, Iowa; thence S. 89°45'50" W. along said line a distance of 104.80 feet; thence N. 74°10'35" W. a distance of 270.24 feet; thence S. 89°45'50" W. a distance of 133.58 feet to a point on the easterly right of way line of U.S. Highway #61; thence S. along the easterly right of way line of said U.S. Highway #61 to the S. Line of the S. line of the SE Quarter of the NE Quarter of said Section 6. Subject to easements of record, including easements for ingress and egress, and easement for drainage granted to the Public by Easement dated September 17, 1982, recorded as Document No. 12354-82 in the office of Recorder for Scott County, Iowa.

Section 2. This ordinance changing the above described land to Commercial-Light Industrial is approved as recommended by the Planning and Zoning Commission with the following conditions: Any new lighting fixtures shall be confined to the west side of the principal building and shall be directed away from any nearby residences; All outdoor activities shall cease by 10:00 P.M.; No bands or other musical entertainment shall play outdoors; No camping shall take place on the property; And all easements of record for ingress and egress shall remain unobstructed by parked vehicles.

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 Beck, seconded by Holst 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 were 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 abatement of property taxes for property previously owned by Scott County and transferred via resolution passed June 1, 2017, as shown in below, in accordance with Iowa Code Section 445.63 is hereby approved. PIN; Total, 02074910102; \$220.00, E0020-45; \$2,740.00, G0043-05; \$580.00, G0052-27; \$1,178.00, GRAND TOTAL \$4,718.00. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Board of Supervisors hereby designates Tuesday, August 8, 2017 as the date for the next auction of tax deed properties. The auction will begin at 10:00 A.M. and will be held in 1<sup>st</sup> Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa. 2) Thirteen (13) properties are to be auctioned, as seen in Exhibit A. 3) This resolution shall take effect immediately.

#### 2017 Scott County Tax Deed Properties (Exhibit A)

1.Parcel: E0019-26A; Legal: THE EAST 10 FEET OF LOT 13 IN ROBERT CHRISTIE'S 2<sup>ND</sup> ADDITION; Address: None; Jurisdiction: Davenport, IA; Lot Size: 600 ft<sup>2</sup>, 2.Parcel: F0035-09; Legal: THE SOUTH ½ OF LOT 6 IN BLOCK 92 IN LECLAIRE'S 8<sup>TH</sup> ADDITION; Address: 1020 FARNAM STREET; Jurisdiction: Davenport, IA; Lot Size: 6,000 ft<sup>2</sup>, 3.Parcel: G0012-31; Legal: LOT NO. 14 IN BLOCK NO. 1 IN PLAT OF SUMMIT PARK SITUATED IN THE NE ¼ OF SECTION 26, TOWNSHIP 78 NORTH, RANGE 3, EAST OF THE 5<sup>TH</sup> P.M.; Address: 531 WEST 15<sup>TH</sup> STREET; Jurisdiction: Davenport, IA; Lot Size: 7,500 ft<sup>2</sup>, 4.Parcel:G0021-12; Legal: LOT 14, EXCEPT THE EAST 23 FEET THEREOF, AND ALL OF LOT 13 EXCEPT THE WEST 1 FOOT, IN BLOCK 1 OF BIRELY AND CLIFFORD'S SUBDIVISION IN PART OF THE NE ¼ OF SECTION 26, TOWNSHIP 78 NORTH, RANGE 3 EAST OF THE 5<sup>TH</sup> P.M.; Address: 533 WEST 14<sup>TH</sup> STREET; Jurisdiction: Davenport, IA; Lot Size:11,400 ft<sup>2</sup>, 5. Parcel: G0046-24; Legal: THE WEST ½ OF LOT 2 AND THE WEST 2 FEET OF THE EAST ½ OF THE SOUTH ½ OF LOT 2, ALL IN BLOCK 6 OF FORREST & DILLONS ADDITION; Address: None; Jurisdiction: Davenport, IA; Lot Size: 4,650 ft<sup>2</sup>, 6. Parcel: G0052-34A; Legal: PART OF LOT 5 IN BLOCK 28 IN THE ORIGINAL TOWN (NOW CITY) OF DAVENPORT, SCOTT COUNTY, IOWA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING 70 FEET SOUTH OF THE NE CORNER OF SAID LOT 5; THENCE SOUTH 10 FEET; THENCE WEST 55 FEET; THENCE NORTH 10 FEET; THENCE EAST 55 FEET TO THE PLACE OF BEGINNING; Address: None; Jurisdiction: Davenport, IA; Lot Size: 550 ft<sup>2</sup>, 7. Parcel: G0064-14; Legal: THE NORTH 60.2 FEET OF THE EAST 30 FEET OF LOT 4 IN BLOCK 4 OF GCR MITCHELL'S SUBDIVISION OF BLOCK 3 AND 4 OF GCR MITCHELL'S 2<sup>ND</sup> ADDITION; Address: 1115 WEST 4 ½ STREET; Jurisdiction: Davenport, IA; Lot Size: 1,800 ft<sup>2</sup>, 8. Parcel: H0022-08; Legal: THE WEST 32 FEET OF LOT 5 IN BLOCK 6, IN STURDEVANT'S MAP OF TOWN LOTS, OF FIRST ADDITION; Address:1530 WEST 13<sup>TH</sup> STREET;

Jurisdiction: Davenport, IA; Lot Size: 4,800 ft<sup>2</sup>, 9. Parcel: H0056-56; Legal: THE NORTH 29 ½ FEET OF THE SOUTH 58 ½ FEET OF LOT 8 IN BLOCK 10, GCR MITCHELL'S 3<sup>RD</sup> ADDITION; Address: None; Jurisdiction: Davenport, IA; Lot Size: 1,742 ft<sup>2</sup>, 10. Parcel: H0061-04; Legal: PART OF MCKENZIE'S SUBDIVISION MORE PARTICULARLY DESCRIBED AS: ALL THAT PART OF LAND LYING SOUTH OF THE CRI&P RR AND EAST OF DAVIE STREET AND NORTH OF 5<sup>TH</sup> STREET, EXCEPT THE WEST 120 FEET THEREOF; Address: None; Jurisdiction: Davenport, IA; Lot Size: 9,583 ft<sup>2</sup>, 11. Parcel: K0012-20; Legal: THE EAST ½ OF LOT 14 IN J. BRADSHAW'S SUBDIVISION OF PART OF LOT 2; Address: 1607 WEST 2<sup>ND</sup> STREET; Jurisdiction: Davenport, IA; Lot Size: 4,080 ft<sup>2</sup>, 12. Parcel: K0018-22; Legal: THE EAST 10 FEET OF LOT 10 AND THE WEST 30 FEET OF LOT 11 IN BLOCK 2 IN C.A. FICKE'S PINE STREET ADDITION; Address: 1957 CLAUSSEN STREET; Jurisdiction: Davenport, IA; Lot Size: 4,356 ft<sup>2</sup>, 13. Parcel: L0016-20A; Legal: THE EAST 3 ½ FEET OF THE WEST 15 FEET OF LOT 5 IN BLOCK 1 OF TICHENOR'S 2<sup>ND</sup> ADDITION; Address: None; Jurisdiction: Davenport, IA; Lot Size: 455 ft<sup>2</sup>.

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

BE IT RESOLVED: 1) That the table of organization for the Sheriff's Office be decreased by 0.2 FTE to reflect the elimination of one full-time Bailiff and the addition of two part-time 0.4 FTE Bailiff's for a total hours reflecting 12.2 FTE Bailiffs. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Holmes Murphy and Associates in the amount of \$18,000 per year for one year for consulting services related to working with an employee committee to review health insurance and wellness, and implementation of health care regulations. 2) That the Human Resources Director is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Jennifer Hart for the position of part-time Clerk II in the Community Services Department at the entry level rate.

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

BE IT RESOLVED: 1) The Agreement between Scott County and Genesis Psychology Associates relating to payment for behavioral health services for the period July 1, 2017 through June 30, 2018, and identifying an hourly rate of \$230 for services provided, is

approved. 2) The Chairman is authorized to sign the Agreement. 3) This resolution shall take effect July 1, 2017.

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

BE IT RESOLVED: 1) That the Parenting Inside Out contract with Scott County Kids and the Sheriff's Office is hereby approved as presented (in the amount of \$80,895). 2) That the chairman is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. Supervisor Holst spoke in opposition of the resolution and asked that the following statement be included in the minutes. "Our Country's debt grows with offering grants and then requires us to comply with regulations that stand in the way of the growth needed to pay back the debt. I prefer to see the program prioritized and if justified placed in our local budget." Four Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) That the Iowa Byrne Justice Assistance grant contract with the Iowa Office of Drug Control Policy and the Sheriff's Office is hereby approved as presented (in the amount of \$54,927). 2) That the chairman is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

Moved by Knobbe, 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 284827 through 285126 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,558,684.19. 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 \$115,921.66. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving a new beer/liquor license for Mamas Parlor. All Ayes.

Moved by Knobbe, seconded by Kinzer at 5:20 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
July 18, 2017 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Holst, Beck, Earnhardt, Knobbe and Kinzer present.

This special meeting was called for the purpose of canvassing the votes cast at the July 11, 2017 Davenport 3<sup>rd</sup> Ward Alderman Vacancy General Special Election.

Moved by Kinzer, seconded by Knobbe a motion to certify the results of said election. All Ayes.

Moved by Kinzer, seconded by Beck at 8:04 a.m. a motion to adjourn the special meeting. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
July 25, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Earnhardt and Kinzer present. Supervisor Holst participated via telephone. Supervisor Knobbe was absent.

Moved by Kinzer, seconded by Beck at 9:15 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Kinzer, seconded by Holst at 9:30 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Kinzer, seconded by Beck at 9:31 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
July 27, 2017 5:00 p.m.

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the July 13, 2017 Regular Board Meeting and the minutes of the July 25, 2017 Committee of the Whole Meeting (including Closed Session). All Ayes.

Moved by Beck, seconded by Holst a motion to open a public hearing relative to the reclassification of Class "B" road to Class "C" road on a section of 260th Avenue. All Ayes.

No one from the public spoke.

Moved by Beck, seconded by Holst a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That Scott County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier. After consultation with the County Engineer, the County has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57 (1995) as amended by House File 419 (1996).

2) Scott County established an Ordinance to set up the procedures and policies to re-classify said roads.

3) The County has received a petition, attached to this Resolution, signed by all landowners adjoining the road, requesting that a portion of 260th Ave between 250<sup>th</sup> Street and 257<sup>th</sup> Street (approximately .75 mile) be classified as an Area Service "C".

4) That Scott County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

5) This resolution shall take effect immediately.

PETITION

CLASS "C" ROAD

The undersigned hereby petition the Board of Supervisors to establish the following described road as a Class "C" road. We understand that the road will then be gated by the county and only limited access allowed.

Description of road located on the line between sections 4 & 5 T79N, R5E, of 5<sup>th</sup> P.M. the center line of which is described as follows:

Commencing at a stone at the S.W. corner of section 4 T79N, R5E, of the 5<sup>th</sup> P.M. running thence northerly to a point 33 feet west of the SW corner of the NW ¼ of section 4 T79N R5E, of the 5<sup>th</sup> P.M., thence continuing northerly to a point in the center line of the Argo-Princeton road which said point is 1479.5 feet north of the SW corner of NW ¼ of section 4-79-5 measured on section line and is 21.6 feet northwesterly from the west line of the NW ¼ of section 4-79-5 measured on the center line of Argo-Princeton road, herein described road to be 66 feet wide from the SW corner of section 4-79-5 to a point 965 feet north of the SW corner of the NW ¼ of section 4-79-5 and is 50 feet wide from the last mentioned point to the center line of the Argo- Princeton road.

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>
Dan Schurr, Dan Schurr	3009 Wisconsin St Leclair	563-529-4865
Nick Flanker, Nick Flanker	25866 250th St Leclair	563-370-3232
Stephen Clark, Stephen Clark	25981 25TH ST PRINCETON IA	563 289-5411
LEE HASEBROCK	26020 25TH ST PRINCETON IA	(402)850-32
Edna Kolcher	26208 250th St Leclair	289-5558
MICHAEL L. AULIER	24666 25TH ST PRINCETON IA	563-289-4952

Moved by Beck, seconded by Holst the second and final reading of an ordinance to amend the zoning map by rezoning approximately 3.93 acres in Section 6, Butler Township from Neighborhood Commercial (C-1) to Commercial-Light Industrial (C-2). Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 3.93 ACRES IN SECTION 6, BUTLER TOWNSHIP FROM NEIGHBORHOOD COMMERCIAL (C-1) TO COMMERCIAL-LIGHT INDUSTRIAL (C-2), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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 Neighborhood Commercial (C-1) to

Commercial-Light Industrial (C-2) to-wit: Part of the Southeast Quarter of the Northeast Quarter of Section 6, in Township 80 North, Range 4 East of the 5<sup>th</sup> P.M., more particularly described as follows: Commencing at the SW corner of the SE ¼ of the NE ¼ of said Section 6; thence N. 89° 53'44" E. a distance of 562.56 feet; thence N. 00°06'16" W. a distance of 340 feet to a point of intersection on the S. line of real estate reserved by Rudolph Litscher and Grace M. Litscher, husband and wife, in a Real Estate Contract dated September 17, 1982, and recorded as Document No. 12355-82 in the office of the Recorder for Scott County, Iowa; thence S. 89°45'50" W. along said line a distance of 104.80 feet; thence N. 74°10'35" W. a distance of 270.24 feet; thence S. 89°45'50" W. a distance of 133.58 feet to a point on the easterly right of way line of U.S. Highway #61; thence S. along the easterly right of way line of said U.S. Highway #61 to the S. Line of the S. line of the SE Quarter of the NE Quarter of said Section 6. Subject to easements of record, including easements for ingress and egress, and easement for drainage granted to the Public by Easement dated September 17, 1982, recorded as Document No. 12354-82 in the office of Recorder for Scott County, Iowa.

Section 2. This ordinance changing the above described land to Commercial-Light Industrial is approved as recommended by the Planning and Zoning Commission with the following conditions: Any new lighting fixtures shall be confined to the west side of the principal building and shall be directed away from any nearby residences; All outdoor activities shall cease by 10:00 P.M.; No bands or other musical entertainment shall play outdoors; No camping shall take place on the property; And all easements of record for ingress and egress shall remain unobstructed by parked vehicles.

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 Beck, seconded by Holst that the following resolution be approved. Supervisor Kinzer told the Board that at the June Committee of the Whole the Board delayed discussion and at the July Watershed Meeting, the agreement was approved. He urged the Board to approve the agreement. Supervisor Holst spoke in opposition of the resolution and asked that the following statement be included in the minutes. "I support the effort. It is the creation of a new government body to whom the voter cannot give consent I oppose. I would like a structure where the elected Soil and Conservation Commissioners and the Board of Supervisors are responsible for the



development of the Watershed Plan. And, with no long term funding mechanism defined, I don't want this to become an unfunded mandate". Four Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) Scott County proposes to enter into an Agreement that would establish a Watershed Management Authority within the Lower Cedar Watershed (Hydrologic Unit Code #07080206) to enable cooperation in watershed planning and improvements pursuant to Iowa Code Chapter 466B.23. 2) Chapter 28E of the Code of Iowa provides the authority for public agencies to enter into agreements for their mutual advantage. 3) In 2010, Iowa lawmakers passed legislation authorizing the creation of Watershed Management Authorities. 4) A Watershed Management Authority (WMA) is a mechanism for cities, counties, Soil and Water Conservation Districts (SWCDs) and stakeholders to cooperatively engage in watershed planning and management. 5) This Agreement is made and entered into by the eligible political subdivisions within the Lower Cedar Watershed that adopt these Articles of Agreement. 6) The Scott County Board of Supervisors approves the Articles of Agreement for the Lower Cedar Watershed Management Authority, a copy of which is attached hereto and incorporated herein by this reference. 7) The Chairman of the Scott County Board of Supervisors is hereby authorized to sign this agreement and file a copy of this Resolution and Agreement with the Secretary of State, as required by Chapter 28E, Iowa Code. 8) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for the Administrative Center fourth floor carpet replacement project are hereby approved and awarded to Paragon Commercial Interiors in the amount of \$77,011.48. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst that the following resolution be approved. Supervisor Holst spoke in opposition of the resolution and asked that the following statement be included in the minutes. "We received a lower price to our Request for Service". Supervisor Beck spoke in opposition of the resolution and asked that the following statement be included in the minutes. "Scott County needs to develop a purchasing policy for procurement of professional services so there is consistency in the selection criteria". Three Ayes, with Beck and Holst voting Nay.

BE IT RESOLVED: 1) That the proposal for the second floor Clerk of Court the project design services from Wold Architects and Engineers is hereby approved and awarded in the amount of \$23,000.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal for the Tremont space repurpose project design services from Walker Coen Lorentzen Architects and Engineers is hereby approved and awarded in the amount of \$29,000.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Knobbe, 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 a revision of the abatement of suspended taxes and special assessments from 1992 through 2017 for Parcel G0034-25 to the amount of \$11,065.64. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this City of Davenport parcel in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. Supervisor Holst spoke in opposition of the resolution and asked that the following statement be included in the minutes. "Our County's debt grows with offering grants and then requires us to comply with regulations that stand in the way of the growth needed to pay back the debt. I prefer to see the program prioritized, and if justified, placed in our local budget". Four Ayes, with Holst voting Nay.

BE IT RESOLVED: 1) That the Violence Against Women grant contract with the Crime Victim Assistance Division of the Iowa Department of Justice and the Sheriff's Office is hereby approved as presented in the amount of \$59,848. 2) That the chairman is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the RACOM service support contract with the Sheriff's Office is hereby approved as presented in the amount of \$18,640.32. 2) That Sheriff Lane is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of CommVault backup software maintenance and support from CDWG in the amount of \$15,328.04 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving a beer/liquor license renewal and a new outdoor service beer/liquor license for Wapsi Willys. All Ayes.

Moved by Knobbe, 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 285143 through 285440 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,232,610.00. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:25 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
August 8, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Knobbe, Kinzer and Holst present. Supervisor Beck participated via telephone.

Moved by Kinzer, seconded by Knobbe at 8:33 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

The Board of Supervisors met pursuant to adjournment with Earnhardt, Knobbe, Kinzer and Holst present. Supervisor Beck was absent. The Board recited the pledge of allegiance.

Moved by Knobbe, seconded by Kinzer approval of the minutes of the July 27, 2017 Regular Board Meeting and the minutes of the August 8, 2017 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the request from the City of Dixon to close a section of Y4E through Dixon for a Car Show on September 23, 2017 from 6:30am – 5:00pm be approved. 2) That 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 County Engineer be authorized to sign the proposal with Gee Asphalt Systems, Cedar Rapids, Iowa, for Pavement Preservation on Z16 and 270<sup>th</sup> Street in Scott County in the amount of \$179,615.00. 2) That this resolution shall take effect immediately.

Moved by Holst, seconded by Knobbe the first of three readings of an ordinance to adjust the speed limit on 70th Ave (Y40) from 45 mph to 55 mph from the Blue Grass city limits North 1000'. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Add to Sec. 13-34B, Add Item No. 3 to read:

B. Blue Grass

3. 55 MPH - On 70<sup>th</sup> Av (Y40) from the Blue Grass city limits North 1000'.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

#### SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

#### SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) That the bids for eight 2018 Ford Utility Police Interceptors and one set of service manuals for the Sheriff's Office are approved and hereby awarded to Reynolds Ford, East Moline, Illinois in the amount of \$235,149.64. 2) 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 bids for three 2017 Nissan Altima and one set of service manuals for the FSS and P&D Departments are approved and hereby awarded to Nissan of Greer, Greer, South Carolina in the amount of \$48,240.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for three 2018 Ford Focus and one set of service manuals for the Health Department are approved and hereby awarded to Ed Stivers Ford, Waukee, Iowa in the amount of \$47,338.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Jenna Lewis for the position of Cook in the Sheriff's Office at the entry level rate. 2) The hiring of Susan VanDeWalle for the position of Public Health Nurse in the Health Department at the entry level rate.

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

BE IT RESOLVED: 1) All 2017 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective County Assessor's Offices are hereby approved. 2) The 2017 Homestead Property Tax Credit Application recommended for disallowance by the Davenport City Assessor is hereby disallowed. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The assessment year 2016 Business Property Tax Credit Applications as recommended for allowance by the Davenport City Assessor (totaling 167 new applications) and the Scott County Assessor (totaling 48 new applications) and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2016 Business Property Tax Credit Application as recommended for disallowance by the Davenport City Assessor (one application) and as filed in the Davenport City Assessor's Office is hereby disallowed. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Don McCollam, Long Grove, Iowa, to the Benefited Fire District #2 for an unexpired three (3) year term expiring on March 10, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the following appointments to the MH/DD Advisory Committee for three (3) year unexpired terms expiring on December 31, 2018 are hereby approved: Richard Whitaker, Jerome Phillips, and Stevie Hunter. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving beer/liquor license renewals for Valley Inn and Mickey's Country Cafe. All Ayes.

Moved by Knobbe, 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 285459 through 285745 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,148,970.48. 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 \$76,245.83. 3) This resolution shall take effect immediately.

Nathan Anderson, 18470 249th Avenue, Pleasant Valley, addressed the Board regarding the poor conditions of the private access bridge and private road on which he and his neighbors live. He requested help from Scott County to fix the bridge and roadway. Milissa Hofmann, 220 Emerson Place, Davenport, attorney and adjoining neighbor, addressed the Board about her concerns with the bridge and asked for suggestions for a resolution. Jon Burgstrom, Scott County Engineer, told the Board the

current bridge was least twenty years old and not constructed by the County. He suggested the neighbors form a homeowners association to apply for grants to pay for repairs.

Moved by Kinzer, seconded by Knobbe at 5:48 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor



Scott County Board of Supervisors  
August 22, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Kinzer, Holst, Beck and Earnhardt present.

Moved by Kinzer, seconded by Knobbe at 9:02 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the August 10, 2017 Regular Board Meeting and the minutes of the August 22, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Holst, to open a public hearing relative to the plans and specifications for the Courthouse Roof Project. All Ayes.

No one from the public spoke.

Moved by Beck, seconded by Holst, to close the public hearing. All Ayes.

Moved by Kinzer, seconded by Knobbe, the following resolution for AFFIRMING A SAFE, WELCOMING, AND DIVERSE COMMUNITY be approved. All Ayes.

WHEREAS, equality, inclusion and safety for all persons is a core value in Scott County, as is the condemnation of any hateful verbal rhetoric or physical acts of hatred, discrimination, violence, or other forms of prejudice by any individuals or groups; and WHEREAS, we know that communities succeed and achieve their best potential when all persons are welcomed; and WHEREAS, we are committed to uphold the rights protected by the constitutions and laws of the United States of America, the State of Iowa and county policy that protect civil liberties and provide equal protection under the law; and WHEREAS, we celebrate our community's diversity, and welcome all residents who live here, regardless of their national origin, color, religion, sexual orientation or gender identity, race, age, disability, or other protected classes. NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors as follows: 1) That we reaffirm our community's shared values of compassion, inclusion, respect and dignity; and our commitment to building a community in which diversity is valued and everyone has the opportunity to thrive; and we encourage the citizens of Scott County to likewise affirm these values of inclusion and to condemn all acts of hatred and violence of any kind. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: by the Scott County Board of Supervisors as follows: 1) That the Agreement No. 2018-16-001 between the Iowa Department of Transportation and Scott County, Iowa for the Scott County Park Directional Signs to remain in place until such time that the DOT determines they must be removed for roadway improvement purposes, be approved. 2) That the Chairman be authorized to sign the Cooperative Agreement 2018-16-001 on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board of Supervisors held a public hearing on July 13, 2017 to set the date of August 8, 2017 for the public auction of certain tax deed parcels. 2) That the Board approves the high bids shown on the attached Exhibit A for those tax deed parcels. 3) That the Board Chairman and Auditor are authorized to sign the Quit Claim Deeds transferring the properties listed on the attached Exhibit A. The Planning and Development is directed to record the Quit Claim Deeds and forward them to the new owners. 4) This resolution shall take effect immediately.

Exhibit A: Property (Parcel ID); Bidder; Amount; Grantee - E0019-26A; Renee Simmons; \$10.00; Renee Simmons - F0035-09; Miguel Adame; \$60.00; Miguel Adame - G0012-31; House of the Lord Mission, Inc.; \$1,250.00; House of the Lord Mission, Inc. - G0021-12; Delman Weber; \$1,000.00; Delman Weber - G0046-24; Catherine Schnell; \$10.00; Catherine Schnell - G0052-34A; Joseph Causey; \$10.00; Joseph Causey - G0064-14; Thomas Bullock; \$1,250.00; Thomas Bullock - H0022-08; James Gross; \$4,500.00; James Gross - H0056-56; John Tucker; \$20.00; John Tucker - H0061-04; Thomas Bullock; \$125.00; Thomas Bullock - K0012-20; Jack Ayers; \$4,500.00; Jack Ayers - K0018-22; Thomas Bullock; \$4,000.00; Thomas Bullock - L0016-20A; Ranail Mays; \$60.00; Ranail Mays.

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

BE IT RESOLVED: 1) That the substantial completion date of April 28, 2017 is hereby approved. 2) That the Sheriff Patrol Headquarters Project and work of Conlon Construction is hereby accepted. 3) This resolution shall take place immediately.

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

BE IT RESOLVED: 1) That the bids for the Jail carpet replacement are hereby approved and awarded to Flooring America in the amount of \$25,049.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the plans and specifications as prepared by Bracke-Hayes-Miller- Mahon for the Courthouse roof project are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Alyson Haglund for the position of Data Clerk / Receptionist in the Attorney's Office at the entry level rate. 2) The hiring of Jeffrey Lightle for the position of Jail Custodian/Correction Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Tia Weigandt for the position of Child Health Consultant in the Health Department at the entry level rate.

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

BE IT RESOLVED: 1) That the FY2018 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 Knobbe, seconded by Kinzer that the following resolution be approved.  
Four Ayes with Holst voting Nay.

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Sheriff's Office to support the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The authority of the IT Director to sign an security workshop agreement with InfoTech Research Group in an amount not to exceed \$19,058 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The authority of the IT Director to sign a statement of work with DataBank IMX for ECM project phase 2 in the amount of \$38,845 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, 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 285762 through 286036 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,119,562.08. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:20 p.m. a motion to adjourn. All  
Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
September 5, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Holst, Beck, Earnhardt and Knobbe present.

Moved by Kinzer, seconded by Knobbe at 9:00 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the August 24, 2017 Regular Board Meeting and the minutes of the September 5, 2017 Committee of the Whole Meeting. All Ayes.

John Hermiston, 1224 North Mississippi Street, Blue Grass, spoke to the Board about the proposal to amend the speed limit on 70th Avenue near Blue Grass. He told the Board of his safety concerns, that he was not contacted by the Blue Grass City Council ahead of this action, and that when he talked to the City, he was informed to come the Board with his issues. Supervisor Kinzer reviewed the various Blue Grass City Council meetings where the Council discussed changing the speed limit on this road and handed out copies of minutes from those meetings. Kinzer suggested that Mr. Hermiston return to the Blue Grass City Council to express his concerns.

Moved by Beck, seconded by Holst the second of three readings of an ordinance to adjust the speed limit on 70th Ave (Y40) from 45 mph to 55 mph from the Blue Grass city limits North 1000'. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE  
RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY  
ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:  
SECTION 1.

Add to Sec. 13-34B, Add Item No. 3 to read:

- B. Blue Grass
- 3. 55 MPH - On 70<sup>th</sup> Av (Y40) from the Blue Grass city limits North 1000'.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Beck, seconded by Holst approval of the first of three readings of an ordinance to amend Chapter 13 relative to designated speed limits on Scott County Secondary Roads near McCausland. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Add to Sec. 13-34J, Add Item No.5 to read:

J. McCausland

5. 45 MPH - 240<sup>th</sup> Ave (Z30) from the McCausland City Limits South 1000'

And

Add to Sec. 13-34R, Add Item No.13 to read:

R. County

13. 45 mph - 140<sup>th</sup> Ave South of St Ann's Rd. (290<sup>th</sup> St) 2700'.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Ben Taylor, 2703 Valley Drive, LeClaire, spoke to the Board with his concerns regarding the following preliminary plat. He told the Board of his concerns with the planned retention ponds and questioned how they would be maintained through a homeowners association. He also said he was concerned with snow drifting with a new planned road and houses. He also asked the Board if they knew if the tenant, on the adjacent property, would always have access to the house. Supervisor Beck told Mr. Taylor that the retention issue would be reviewed before the final plat.

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

BE IT RESOLVED: 1) The Preliminary Plat of Venwoods Estates 4<sup>th</sup> is approved in accordance with the Planning and Zoning Commission's recommendation with the following conditions: 1. That documentation be submitted of the approval for this



development to use Outlot B of Venwoods Estates 3rd Addition for stormwater generated from this property; 2. The proposed wastewater treatment facilities meet Health Department requirements; 3. The private covenants include provision for private road and common open space maintenance; 4. The County Engineer review and approve all street construction plans prior to construction; 5. The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval; 6. And that an erosion mitigation measure such as riprap be installed at the stormwater drainage outlet that exits West of Lots 4 and 5. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against parcels owned or claimed by a municipal or political subdivision of the state of Iowa, or parcels of the state or its agencies, the treasurer shall give notice to the appropriate governing body which shall then pay the total amount due. If the governing body fails to pay the total amount due, the board of supervisors shall abate the total amount due. 2) The abatement of property taxes and special assessments for property owned by Scott County, as shown below, in accordance with County policy and Iowa Code Section 445.63 is hereby approved. Property Taxes and Special Assessments for Abatement for Properties Sold by Scott County at Public Auction, PIN; Total, E0019-26A; \$6.00 F0035-09; \$3,292.40, G0012-31; \$7,088.00, G0021-12; \$14,836.00, G0046-24; \$1,192.00, G0052-34A; \$12.00, G0064-14; \$1,220.00, H0022-08; \$10,274.00, H0056-56; \$849.00, H0061-04; \$1,079.00, K0012-20; \$0.00, K0018-22; \$2,807.00, L0016-20A; \$122.00, GRAND TOTAL; \$42,777.40. 3. This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid solicited through the Bi-State Purchasing Council for the annual ice melt purchase is approved and hereby awarded to River City Turf in the amount of \$10,435.98. 2) This resolution shall take place immediately.

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

BE IT RESOLVED: 1) That the proposal for the elevator modernization project design and engineering services from Walker Coen Lorentzen is hereby approved and awarded in the amount of \$40,300.00. 2) That reimbursable expenses in an amount not to exceed \$1,200.00 are hereby approved. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe that the following resolution be approved. All Ayes except Supervisor Holst voted Nay on deleting Policy 42, and who requested to include following statement in the minutes. "I do not approve of removing the policy that limited employee take home vehicles to those on call or assigned to vehicles with emergency equipment".

BE IT RESOLVED: 1) That Human Resources Policy D "Classification and Compensation" updates language regarding any outcomes from the desired salary study of positions. Additionally it updates the administrative procedures. 2) That Human Resources Policy M "Paid Leave of Absences" revises bereavement language to the department head discretion to allow an employee to reserve a day(s) for a memorial service held later. 3) That Human Resources Policy Q "Employee Assistance Program" revises the language to address billing issues with the current provider. 4) That Human Resources Policy T "Travel Regulations" updates language to address changes in the travel industry and increased costs. 5) That Human Resources Policy V "Employee Recognition" updates the policy to eliminate the usage of VISA cards due to activation fees and reflect practices related to retirement recognition. 6) That General Policy 16 "Vehicle Purchasing, Maintenance and Repairs" revises an obsolete policy based on current fleet practices. 7) That General Policy 42 "24 Hour Assignment of County Vehicle" is hereby deleted. 8) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Brad Rubino for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Ethan Bettis for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate.

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

BE IT RESOLVED: 1) That the purchase of a lead paint analyzer for the Health Department from Heuresis Corporation in the amount of \$14,270.00 is hereby approved. 2) This resolution shall take effect immediately.

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

WHEREAS the Davenport City Assessor and the Scott County Assessor previously submitted Business Property Tax Credit applications for Board allowance and disallowance at the Board meeting of August 10, 2017, and,

WHEREAS the Davenport City Assessor and the Scott County Assessor have submitted additional Business Property Tax Credit applications for allowance and disallowance by the Board.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) The assessment year 2016 Business Property Tax Credit Applications as recommended for allowance by the Davenport City Assessor and the Scott County Assessor, and as filed in the respective Assessor's Offices are hereby allowed. 2) The assessment year 2016 Business Property Tax Credit Applications as recommended for disallowance by the Davenport City Assessor and the Scott County Assessor, and as filed in the respective Assessor's Offices are hereby disallowed. 3) The assessment year 2017 Business Property Tax Credit Applications as recommended for allowance by the Davenport City Assessor and the Scott County Assessor, and as filed in the respective Assessor's Offices are hereby allowed. 4) The assessment year 2017 Business Property Tax Credit Applications as recommended for disallowance by the Davenport City Assessor and the Scott County Assessor, and as filed in the respective Assessor's Offices are hereby disallowed. 5) This resolution shall take effect immediately.

Moved by Knobbe, 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 Scott County Library System Foundation has requested that the taxes due for the year 2016 on the following parcel be abated: 82066020423 for \$2,808. 3) The City of Davenport has requested that the taxes due for the year 2016 on the following parcels owned by the City of Davenport be abated: E0016-22 for \$1,552 and H0010-04 for \$1,702. 4) The County Treasurer is hereby directed to strike the amount of property taxes due on various Scott County Library System Foundation and City of Davenport parcels in accordance with Iowa Code Section 445.63. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of ObserveIT maintenance and support in the amount of \$15,840 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving the settlement with Sharon and Donald Irwin in the amount of \$20,000. All Ayes.

Moved by Knobbe, 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 286053 through 286337 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,202,906.87. 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 \$83,952.31. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:54 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
September 15, 2017 10:00 a.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Holst, Beck, Earnhardt and Knobbe present.

This special meeting was called for the purpose of canvassing the votes cast at the September 12, 2017 Scott County School Boards Election.

Moved by Knobbe, seconded by Kinzer a motion to certify the results of said election. Roll Call: All Ayes.

Moved by Knobbe, seconded by Kinzer at 10:15 a.m. a motion to adjourn the special meeting. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
September 19, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Beck, Earnhardt, Knobbe and Kinzer present.

Moved by Kinzer, seconded by Knobbe at 9:45 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
September 21, 2017 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Holst, Beck, Earnhardt, Knobbe and Kinzer present.

Moved by Kinzer, seconded by Knobbe a motion to certify the results of the Eastern Iowa Community College Control County Canvass. Roll Call: All Ayes.

Moved by Beck, seconded by Kinzer at 5:03 p.m. a motion to adjourn the special meeting. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the September 7, 2017 Regular Board Meeting, the minutes of the September 15, 2017 Special Board Meeting (Election Canvass) and the minutes of the September 19, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Holst the third and final reading of an ordinance to adjust the speed limit on 70th Ave (Y40) from 45 mph to 55 mph from the Blue Grass city limits North 1000'. Roll Call: All Nays.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE  
RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY  
ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:  
SECTION 1.

Add to Sec. 13-34B, Add Item No. 3 to read:

B. Blue Grass

3. 55 MPH - On 70<sup>th</sup> Av (Y40) from the Blue Grass city limits North 1000'.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Beck, seconded by Holst approval of the second of three readings of an ordinance to amend Chapter 13 relative to designated speed limits on Scott County Secondary Roads near McCausland. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE  
RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY  
ROADS.

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



SECTION 1.

Add to Sec. 13-34J, Add Item No.5 to read:

J. McCausland

5. 45 MPH - 240<sup>th</sup> Ave (Z30) from the McCausland City Limits South 1000'

And

Add to Sec. 13-34R, Add Item No.13 to read:

R. County

13. 45 mph - 140<sup>th</sup> Ave South of St Ann's Rd. (290<sup>th</sup> St) 2700'.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) Iowa Code 403 requires that prior to the approval of an Urban Renewal or Economic Development Plan that enables cities to make use of Tax Increment Financing, such cities must give affected tax entities, including Scott County, the opportunity to consult and comment on such plans. 2) Scott County's efforts in economic development have been to collaborate and support other local governments' efforts to retain and attract businesses to provide quality jobs and strengthen the local economy. 3) Scott County supports the use of tax increment financing used to reverse blight and declining property values, if it is to offset the extraordinary cost of such redevelopment in urban renewal areas. 4) Scott County supports the judicious use of tax increment financing when it is used as an economic development incentive to encourage the retention and creation of primary economic sector jobs and businesses that improve the economy of the entire County. 5) Scott County opposes the use of tax increment financing as an economic development incentive that give an unfair advantage to businesses that compete with local businesses or provides secondary market, retail, or service sector jobs. 6) Scott County opposes the use of tax increment financing to fund public infrastructure when there are other more equitable sources of municipal financing available for such projects. 7) Scott County adamantly opposes the use of tax increment financing to fund public and private infrastructure for residential development. 8) Scott County encourages all uses of tax increment financing be for the shortest duration and the minimum amount determined to be necessary to make projects feasible. 9) This resolution shall take effect immediately.

Moved by Beck, 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 21<sup>st</sup> day of September, 2017 considered the final plat of BOEDING SUBDIVISION, a two- (2-) lot being Part of the NE ¼ of the SW ¼ of Section 31, T80N R5E (Princeton Township), Scott County, Iowa, more particularly described as follows: Commencing at the W ¼ corner Section 31; thence S 00°01'28" W, 1169.69 feet along the west line of the SW ¼ of Section 31; thence N 90°00'00" E, 1484.56 feet to the point of beginning; thence N 00°00'00" W, 300 feet; thence N 90°00'00" E, 400 feet; thence S 00°00'00" E, 300 feet; thence S 90°00'00" W, 400 feet to the point of beginning, 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 Beck, seconded by Holst, that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for the roof replacement project at the Scott County Courthouse is accepted and the contract is awarded to Sterling Commercial Roofing in the amount of \$298,600.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take place immediately.

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

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2018. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Dylan Lawson for the position of part-time Maintenance Worker in the Facility & Support Services Department at the entry level rate.

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

BE IT RESOLVED: 1) The 2016 property taxes due September 2017 and March 2018 for Loretta Buchheit, 704 Hartz Court, LeClaire, Iowa in the amount of \$4,606.00 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 Beck, that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The 2016 property taxes due in September 2017 and March 2018 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$630.00 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 Beck, that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The first half of the 2016 property taxes due September 2017 for Geraldine Hart, 630 6<sup>th</sup> St., Bettendorf, Iowa in the amount of \$983.00 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 Beck, that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The 2016 property taxes due in September 2017 and March 2018 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2,284.00 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 Beck, that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The 2016 property taxes due in September 2017 and March 2018 accrued for Mary Lou Moore, 2514 East 51<sup>st</sup> Street Unit C, Davenport, Iowa, in the amount of \$1,838.00 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 Beck, that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) The collection of property taxes and special assessments and for Cyrus Sarvestaney, 2114 Gaines Street., Davenport, Iowa, in the amount of \$1,258.00 and \$398.18 including interest are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2114 Gaines Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Cyrus Sarvestaney remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2016 property taxes due September 2017 and March 2018 for Marie Stratton, 620 N. Utah Avenue, Davenport, Iowa, in the amount of \$2,200.00 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 Knobbe, seconded by Kinzer that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the Iowa Governor's Traffic Safety Bureau Grant Request is hereby approved as presented in the amount of \$50,000.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of five hundred and fifty (550) PC desktops from Riverside Technologies in the amount of \$407,000 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of forty four (44) Client Access Licenses of Adobe Acrobat Professional and sixty (60) Client Access Licenses of Adobe Acrobat Standard

from Insight in the amount of \$20,131.15 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, 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 Bettendorf has requested that the taxes due for the year 2015 and 2016 on the following parcels be abated: 842863001 and 842863001 in the amount of \$13,636.00. 3) The City of Blue Grass has requested that the taxes due for the year 2016 on the following parcel be abated: 720519004 in the amount of \$318.00. 4) The City of Buffalo has requested the 2011, 2012, 2013, 2014, 2015 and 2016 taxes for parcel 72224810602 be abated in the amount of \$6,150.00. 5) The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Bettendorf, City of Blue Grass and City of Buffalo parcels in accordance with Iowa Code Section 445.63. 6) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving a beer/liquor license renewal for Casey's General Store #3523. All Ayes.

Moved by Knobbe, 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 286355 through 286667 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,344,648.94. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:22 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
October 3, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Earnhardt, Knobbe, Kinzer and Holst present.

Moved by Kinzer, seconded by Knobbe at 11:06 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the September 21, 2017 Special Board Meeting (Election Canvass), the minutes of the September 21, 2017 Regular Board Meeting and the minutes of the October 3, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Holst a motion to open a public hearing relative to an application to rezone a 2.23 acre tract from Residential Family(R-1) to Commercial-Light Industrial (C-2) in Blue Grass Township. All Ayes.

No one from the public spoke.

Moved by Beck, seconded by Holst a motion to close the public hearing. All Ayes.

Moved by Beck, seconded by Holst approval of the third and final reading of an ordinance to amend Chapter 13 relative to designated speed limits on Scott County Secondary Roads near McCausland. Roll Call: All Ayes.

**AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE  
RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY  
ROADS.**

**BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:  
SECTION 1.**

Add to Sec. 13-34J, Add Item No.5 to read:

J. McCausland

5. 45 MPH - 240<sup>th</sup> Ave (Z30) from the McCausland City Limits South 1000'

And

Add to Sec. 13-34R, Add Item No.13 to read:

R. County

13. 45 mph - 140<sup>th</sup> Ave South of St Ann's Rd. (290<sup>th</sup> St) 2700'.

**SECTION 2.**

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

**SECTION 3. SEVERABILITY CLAUSE**

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

**SECTION 4. REPEALER**

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

**SECTION 5. EFFECTIVE DATE**

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved Beck, seconded by Holst approval of the first of three readings of an ordinance to amend Chapter 13 Section 13-47B-1a relative to the placement of a yield sign on Scott County Secondary Roads. Roll Call: All Ayes.

**AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47B-1a OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF YIELD SIGNS ON SCOTT COUNTY SECONDARY ROADS.**

**BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:**  
**SECTION 1.**

Under Sec. 13-47B-1a., Change Item No. a. to read:

From the East entrance at the intersection of 52<sup>nd</sup> Ave and 310<sup>th</sup> St

**SECTION 2.**

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

**SECTION 3. SEVERABILITY CLAUSE**

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

**SECTION 4. REPEALER**

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

**SECTION 5. EFFECTIVE DATE**

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Beck, seconded by Holst approval of the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 2.23 acres in Section 26, Blue Grass Township from residential single-family (R-1) to Commercial-Light Industrial (C-2), all within unincorporated Scott County. Roll Call: All Ayes.

**AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 2.23 ACRES IN SECTION 26, BLUE GRASS TOWNSHIP FROM RESIDENTIAL SINGLE-FAMILY (R-1) TO COMMERCIAL-LIGHT INDUSTRIAL (C-2), ALL WITHIN UNINCORPORATED SCOTT COUNTY.**

**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 Residential Single-Family (R-1) to Commercial-Light Industrial (C-2) to-wit:

Part of the Southeast Quarter of the Northeast Quarter of Section 26, in Township 78 North, Range 2 East of the 5<sup>th</sup> P.M., more particularly described as follows:



Commencing at the northeast corner of said NE ¼ of Section 26; thence South 0°00'00" East along the east line of said NE ¼, a distance of 1334.61' to the northeast corner of said SE ¼ of the NE ¼ and the point of beginning; thence continuing South along said line, a distance of 362.07'; thence South 87°08'00" West, a distance of 300.00'; thence North 0°00'00" East, a distance of 372.51' to the north line of said SE ¼ of the NE ¼; thence North 89°07'39" East, a distance of 299.66' to the point of beginning.

Section 2. This ordinance changing the above described land to Commercial-Light Industrial (C-2) 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 Knobbe that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Tom Vasquez and conveys its appreciation for 31 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Dennis Wittrock and conveys its appreciation for 19 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) In the Secondary Roads Department the position of Service Technician shall be renamed to Automotive Service Technician (1.0 FTE) and its Hay points be increased to 153 Hay points. 2) This resolution shall take effect at the start of the next pay cycle, October 8, 2017.

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

BE IT RESOLVED: 1) General Policy 12 "Risk Management" revises the policy to reflect current practices as they relate to the processing of claims filed against the County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Adam Lee for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Mark Schaller for the position of Correction Officer in the Sheriff's Office at the entry level rate. 3) The hiring of Dayton Tharp for the position of Correction Officer in the Sheriff's Office at the entry level rate. 4) The hiring of Caleb Copley for the position of Attorney I in the Attorney's Office at the entry level rate.

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

BE IT RESOLVED: 1) The 2016 property taxes, due in September 2017 and March 2018 for Daniel Aromando, 1955 Tanglefoot Lane, Bettendorf, Iowa in the amount of \$2,279.00 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 Knobbe, seconded by Kinzer that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That the purchase of Electronic Hazardous Communications Systems subscription from MSDS Velocity in the amount of \$8,626 for year one, and \$6,249 for years two and three is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Pivot3 video storage, professional installation services, and five years of maintenance and support in the amount of \$112,658 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion to approve filing of fourth quarter FY17 quarterly financial reports from various county offices. All Ayes.

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

BE IT RESOLVED: 1) FY17 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Steven Sorensen, Bettendorf, Iowa to the Compensation Board for an unexpired four (4) year term expiring on June 30, 2021 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving a beer/liquor license renewal for Slaby's Bar and Grill and a new beer/liquor license for Ruby's Hwy 61 Family Diner. All Ayes.

Moved by Knobbe, 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 286686 through 286998 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,464,815.64. 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 \$82,946.45. 3) This resolution shall take effect immediately.

Moved by Beck, seconded by Knobbe at 5:20 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
October 12, 2017 1:00 p.m.

The Board of Supervisors met pursuant to adjournment with Beck, Earnhardt, Knobbe, Kinzer and Holst present.

This special meeting was called for the purpose of canvassing the votes cast at the October 10, 2017 Davenport Municipal Primary Election – 6<sup>th</sup> Ward.

Moved by Knobbe, seconded by Beck a motion to certify the results of said election. Roll Call: All Ayes.

Moved by Kinzer, seconded by Knobbe at 1:03 p.m. a motion to adjourn the special meeting. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
October 17, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Knobbe, Kinzer, Holst and Beck present.

Moved by Kinzer, seconded by Beck at 10:00 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the October 5, 2017 Regular Board Meeting, the minutes of the October 12, 2017 Special Board Meeting (Election Canvass) and the minutes of the October 17, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Holst a motion to open a public hearing relative to the reclassification of a Class "B" road to Class "C" road on a section of 270th Street between 1st and 10th Avenue. All Ayes.

No one from the public spoke.

Moved by Beck, seconded by Holst a motion to close the public hearing. All Ayes.

Moved by Beck, seconded by Holst a motion to open a public hearing relative to the plans and specifications - second floor clerk of court project. All Ayes.

No one from the public spoke.

Moved by Beck, seconded by Holst a motion to close the public hearing. All Ayes.

Moved Beck, seconded by Holst approval of the second of three readings of an ordinance to amend Chapter 13 Section 13-47B-1a relative to the placement of a yield sign on Scott County Secondary Roads. Roll Call: All Ayes.

**AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47B-1a OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF YIELD SIGNS ON SCOTT COUNTY SECONDARY ROADS.**

**BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:**  
**SECTION 1.**

Under Sec. 13-47B-1a., Change Item No. a. to read:

From the East entrance at the intersection of 52<sup>nd</sup> Ave and 310<sup>th</sup> St

**SECTION 2.**

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

**SECTION 3. SEVERABILITY CLAUSE**

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

#### SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

#### SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) That Scott County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier. After consultation with the County Engineer, the County has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57 (1995) as amended by House File 419 (1996). 2) Scott County established an Ordinance to set up the procedures and policies to re-classify said roads. 3) The County has received a petition, attached to this Resolution, signed by all landowners adjoining the road, requesting that a portion of 270<sup>th</sup> Street between 10<sup>th</sup> Avenue and 20<sup>th</sup> Avenue (approximately 1 mile) be classified as an Area Service "C".

1. Blading. Blading or dragging will not be performed on a regular basis
  2. Snow and Ice Removal. Snow and ice removal will not be performed on a regular basis. Sanding and salting will not be performed on a regular basis
  3. Bridges. Bridges on Area Service "C" roads may not be maintained to carry legal loads but will be posted as appropriate to advise of any load limitations.
  4. Weeds, Brush, and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular road.
  5. Structures. Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss, the replacement structure will be for traffic thereon.
  6. Road Surfacing. There will be no surfacing materials applied to Area Service "C" roads.
  7. Shoulders. Shoulders will not be maintained.
  8. Crown. A crown will be maintained at owners request, so that proper drainage will occur
  9. Repairs. There will be no road repairs on a regular basis.
  10. Uniform Width. The road will be final graded to the widest possible width with no shoulder or ditches but the width may not be uniform. Maintenance of the crown will determine road width.
  11. Inspections. Regular inspections will not be conducted.
  12. Gate. The gate shall be purchased and installed by the County. Minor repairs to the gate shall be done by the landowners. If gate is damaged beyond repair it shall be replaced by the County; and
- 4) The only persons who will have access rights to the road shall be:
1. the owner, lessee, or person in lawful possession of any adjoining land,

2. the agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
  3. any peace officer, or emergency vehicle,
  4. any magistrate,
  5. any public employee whose duty it is to supervise the use or perform maintenance of the road,
  6. any agent or employee of any utility located upon the road.
- 5) That Scott County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance. 6) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst approval of the second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 2.23 acres in Section 26, Blue Grass Township from residential single-family (R-1) to Commercial-Light Industrial (C-2), all within unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 2.23 ACRES IN SECTION 26, BLUE GRASS TOWNSHIP FROM RESIDENTIAL SINGLE-FAMILY (R-1) TO COMMERCIAL-LIGHT INDUSTRIAL (C-2), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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 Residential Single-Family (R-1) to Commercial-Light Industrial (C-2) to-wit:

Part of the Southeast Quarter of the Northeast Quarter of Section 26, in Township 78 North, Range 2 East of the 5<sup>th</sup> P.M., more particularly described as follows:

Commencing at the northeast corner of said NE ¼ of Section 26; thence South 0°00'00" East along the east line of said NE ¼, a distance of 1334.61' to the northeast corner of said SE ¼ of the NE ¼ and the point of beginning; thence continuing South along said line, a distance of 362.07'; thence South 87°08'00" West, a distance of 300.00'; thence North 0°00'00" East, a distance of 372.51' to the north line of said SE ¼ of the NE ¼; thence North 89°07'39" East, a distance of 299.66' to the point of beginning.

Section 2. This ordinance changing the above described land to Commercial-Light Industrial (C-2) 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 Beck, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the plans and specifications as prepared by Wold-Ruck Pate for the Courthouse second floor Clerk of Court project are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Franklin Selden for the position of part-time Bailiff in the Sheriff's Office at the entry level rate. 2) The hiring of Justine Johnson for the position of part-time Bailiff in the Sheriff's Office at the entry level rate. 3) The hiring of Aimee Sanchez for the position of part-time Bailiff in the Sheriff's Office at the entry level rate. 4) The hiring of Chelsey Holten for the position of Correction Officer in the Sheriff's Office at the entry level rate. 5) The hiring of Martin Gonzalez for the position of Correction Officer in the Sheriff's Office at the entry level rate. 6) The hiring of Michael LeCount for the position of Correction Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) The following schedule of single health care premium rates for Scott County employees in calendar year 2018 is hereby approved: Health/Pharmaceutical \$ 29.34 / mo, Dental \$1.52 / mo, Avesis Vision \$0.36 / mo. 2)The following schedule of family health care premium rates for Scott County employees in calendar year 2018 is hereby approved: Health/Pharmaceutical \$201.64 / mo, Dental \$12.12 / mo, Avesis Vision \$1.91 / mo. 3) Employee's opting to take the Dental supplemental plan shall pay an additional \$5.00/month for single or family coverage. 4) This resolution shall take effect on January 1, 2018, except Section 1 which shall take effect on July 1, 2018.

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

BE IT RESOLVED: 1) That the proposal from Delta Dental for three years for third party administration services is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the dental insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) General Policy P "Insurance and Deferred Compensation" revises the policy to add single premiums for non-represented employees July 1, 2018. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The 2016 property taxes due in September 2017 and March 2018 for Ronda Flores, 2316 West 2<sup>nd</sup> Street, Davenport, Iowa, in the amount of \$494.00 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 Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The special assessments receipt numbers 067379, 061775, 055271, 097637, 091946, 086064, 078370, 073735, and 2016 property taxes due in September 2017 and March 2018 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa, in the amount of \$506.82 and \$580.00 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 Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2016 property taxes due September 2016 and March 2017 for Donna Padavich, 1231 16½ Street, Bettendorf, Iowa, Parcel ID: 84281812107 in the amount of \$1,384.00 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 Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The assessment of election costs for the Davenport 3rd Ward Special Primary Election and Davenport 3rd Ward Special General Election as detailed in the County Auditor's Office is hereby approved for the following amount: \$11,266.17. Davenport 3rd Ward Special Primary June 13, 2017 \$5,647.27, Davenport 3rd Ward Special General July 11, 2017 \$5,618.90. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of two (2) Fujitsu scanners from 1st Run in the amount of \$26,881.14 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Judicial Dialog maintenance and support in the amount of \$26,365.61 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, 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 that the taxes due for the year 2016 on the following parcels owned by the City of Davenport be abated: Parcel; Site Address; Amount, L0017A01D; Parcel of land; \$10,040.00, E0047-01C; Parcel of land; \$5,296.00, F0042-27; 1301 E. River Dr.; \$1,438.00, F0051-41; 630 E. 6th St.; \$38.00, F0051-45; 643 E. 6th St.; \$1,122.00, F0051-46; Parcel of land; \$46.00, F0054-04C; Parcel of land; \$3,170.00, L0009-20; 108 E. 2nd St.; \$5,002.00, L0009-21; 110 E. 2nd St.; \$4,852.00, L0022-02; 102 S. Harrison St.; \$4,158.00, P1113-04B; Parcel of land; \$288.00, R0308A05; 2344 W. River Dr.; \$778.00, Y0651-OLA; Parcel of land; \$2.00, Y0701-OLB; Parcel of land; \$8.00, Y0701-OLA; Parcel of land; \$200.00, 20503-OLB; Parcel of land; \$88.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Knobbe, 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 286999 and 287016 through 287308 as submitted and prepared for payment by the County Auditor, in the total amount of \$861,548.55. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:13 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
October 31, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Kinzer, Holst, Beck and Earnhardt present.

Moved by Kinzer, seconded by Knobbe at 10:21 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the October 19, 2017 Regular Board Meeting and the minutes of the October 31, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Holst a motion to open a public hearing relative to an application to rezone 6.56 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G) in Sheridan Township. All Ayes.

Tim Huey, Planning and Development Director, explained the application and public hearing procedures and talked about the Planning Commission results.

Joseph and Lori Cawiezell, 25820 162<sup>nd</sup> Avenue, Long Grove, applicants, talked about their future plans to build a smaller home on the divided area and said they dispute the Planning and Zoning Commission issues with the application regarding urban sprawl. They also said the neighborhood already contains several houses.

Moved by Beck, seconded by Holst a motion to close the public hearing. All Ayes.

Moved by Beck, seconded by Holst a motion to open a public hearing relative to the 2017 Scott County Multi-Jurisdictional local hazard mitigation plan update. All Ayes.

Dave Donovan, Emergency Management Agency Coordinator, explained the plan.

Moved by Beck, seconded by Holst a motion to close the public hearing. All Ayes.

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

NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors as follows: 1) That we hereby proclaim November 2017 as Diabetes Awareness Month in Scott County, Iowa, and encourage all citizens to help fight this disease and its deadly complications, including heart and kidney disease, stroke, blindness, and amputation, by increasing awareness of the risk factors for diabetes, and by providing support to those suffering from diabetes. 2) This resolution shall take effect immediately.

Moved Beck, seconded by Holst approval of the third and final reading of an ordinance to amend Chapter 13 Section 13-47B-1a relative to the placement of a yield sign on Scott County Secondary Roads. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47B-1a OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF YIELD SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:  
SECTION 1.

Under Sec. 13-47B-1a., Change Item No. a. to read:

From the East entrance at the intersection of 52<sup>nd</sup> Ave and 310<sup>th</sup> St

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Beck 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; Present Load Limit, 33B Allens Grove; 303381; Tributary to Mud Creek; 80-02-33; 14,21,21; Legal, 6B Liberty; 303070; Tributary to Rock Creek; 80-01-06; 21,31,40; 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, 7 Princeton; 302910; Lost Creek; 79-05-07; 13,16,16, 8A Butler; 303590; Glynn Creek; 80-04-08; One Truck on Bridge, 17C Sheridan; 302670; Hickory Creek; 79-03-17; One Truck on Bridge, 27H LeClaire; 302990; McCarty Creek; 79-05-27; 22,30,30, 29E Cleona; Big Elkhorn Creek; 79-01-29; 20,32,38. 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 and load limit signs be removed advising

of permissible maximum weights on the bridges listed. 7) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst a motion to substitute a revised resolution for the Farm to Market application. All Ayes.

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

NOW THEREFORE BE IT RESOLVED BY THE SCOTT COUNTY BOARD OF SUPERVISORS that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Section 1: Road segments proposed for addition to the farm to market system: 290<sup>th</sup> Street from Hwy 130 to 10<sup>th</sup> Avenue (0.700 miles), Allens Grove Road from Y4E to Y52 (3.971 miles), 205<sup>th</sup> Street from Z30 to City of LeClaire Corporate Limits (2.765 miles), Total Mileage added to the Farm to Market System: 7.436 miles.

Section 2: Road segments within city corporate limits as farm to market extensions: Holland Street from City of LeClaire Corporate Limits to Hwy 67 (1.823 Miles), Total Mileage added to Farm to Market Extension System: 1.823 miles.

Section 3: Road segments proposed for deletion from the farm to market system: 155<sup>th</sup> Avenue from F45 to City of Eldridge Corporate Limits (0.333 Miles), 155<sup>th</sup> Avenue from City of Eldridge Corporate Limits to Slopertown Road (0.506 miles), 155<sup>th</sup> Avenue from Slopertown Road to City of Davenport Corporate Limits (0.048 miles), Slopertown Road from 155<sup>th</sup> Avenue to City of Eldridge Corporate Limits (0.251 miles), Total Mileage deleted from the Farm to Market System: 1.138 miles.

Section 4. Road segments proposed for deletion from the farm to market extension system: Buttermilk Road from City of Eldridge North Corporate Limits to City of Eldridge South Corporate Limits (1.680 miles), Division Street from City of Davenport Corporate Limits to Northwest Boulevard (2.367 miles), Northwest Boulevard from Division Street to Kimberly Road (2.027 miles), Slopertown Road from City of Eldridge Corporate Limits to S. 1<sup>st</sup> Street (0.645 miles), Middle Road from I-80 to Devils Glen Road (3.643 miles), Devils Glen Road from Middle Road to Hwy 67 (1.563 miles), Total Mileage deleted from the Farm to Market extension system: 11.925 miles.

Section 5. The Scott County Board of Supervisors, in lawful session this 2<sup>nd</sup> day of November, 2017 hereby adopts this farm to market modification resolution.

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

BE IT RESOLVED: 1) Updates to the Scott County Multi-Jurisdictional Local Hazard Mitigation as prepared by Bi-State Regional Commission (under contract to the Scott County Emergency Management Agency) with input from all participating municipalities, school districts and the local community college district are hereby approved, pending review for approval by the State of Iowa Department of Homeland Security and Emergency Management and the Federal Emergency Management Agency. 2) That the resulting 2017 Scott County Multi-Jurisdictional Local Hazard Mitigation Plan update



document is hereby adopted as the official plan for Scott County, pending the submittal and final review process. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the quote for exterior campus signage is hereby approved and awarded to Takeform in the amount of \$18,895.07. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for abatement of asbestos on the second floor of the Courthouse is hereby approved and awarded to Environmental Management Services of Iowa, Inc. in the amount of \$13,825.00. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst a motion approving the letter addressed to the City of Davenport regarding proposed amendment to the North Urban Renewal Area Plan to allow the use of tax increment financing funds to reimbursement the City's General Fund for economic development staffing costs. All Ayes.

Moved by Beck, seconded by Holst a motion approving the letter addressed to the City of Bettendorf regarding proposed Tax Increment Financing (TIF) for the Ascentra Credit Union new company headquarters downtown Bettendorf. Four Ayes, with Holst voting Nay.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Ardel Wright and conveys its appreciation for 31 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Katelyn Rigdon for the position of Correction Officer in the Sheriff's Office at the entry level rate.

Moved by Holst, seconded by Beck approval of the first of three readings of an ordinance to amend Chapter 23 of the Scott County Code relative to Onsite Wastewater Treatment and Disposal Systems. Roll Call: All Ayes.

**AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE  
RELATIVE TO ONSITE WASTEWATER TREATMENT AND DISPOSAL SYSTEMS**

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:  
SECTION 1.

The following is a summary of the substantive changes:

Under Sec. 23-6, A. FEES, change items 1, 2, 5, and 6 to read:

1. \$235.00 for a permit to construct a private sewage disposal system.
2. \$110.00 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$95.00 for a septic tank abandonment permit.
6. \$275.00 for a time of transfer inspection

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Holst, seconded by Beck approval of the first of three readings of an ordinance to amend Chapter 24 of the Scott County Code relative to Non-public Water Supply Wells. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE  
RELATIVE TO NONPUBLIC WATER SUPPLY WELLS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:  
SECTION 1.

Under Sec. 24-5, A. FEES, change items No. 1 to read:

1. \$315.00 for a Permit to construct a water well.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) The 2016 property taxes due September 2017 and March 2018 for Valorie Anderson, 1335 West 13<sup>th</sup> Street, Davenport, Iowa, Parcel: H0025-31 in the amount of \$1,145.00 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 Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The collection of property taxes and special assessments and for Karen Straw, 3624 State Street Lot 44, Bettendorf, Iowa, in the amount of \$89.00 including interest are hereby suspended. 2) That the collection of all property taxes including interest assessed against the parcel at 3624 State Street Lot 44, Bettendorf, Iowa remaining unpaid shall be suspended for such time as Karen Straw remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of SolarWinds software maintenance and support from Loop1 Systems in the amount of \$22,857 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, 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 Scott Treasurer has requested that the taxes due for 2015 and 2016 for parcel #921603005 owned by the State of Iowa in the amount of \$894.00 be abated. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on State of Iowa parcel #921603005 in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer approval of the first of three readings of an ordinance to amend Chapter 19 of the Scott County Code relative to Fireworks. Roll Call: All Ayes.

Section 1. That Chapter 19 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

**CHAPTER 19 FIREWORKS**

**SECTIONS:**

**19-1. DEFINITIONS**

**19-2. SALE OF CONSUMER FIREWORKS**

**19-3. CONSUMER FIREWORKS ALLOWED AS SPECIFIED**

**19-4. PERMIT FOR PUBLIC DISPLAY FIREWORKS**

**19-5. REQUIREMENTS OF APPLICATION FOR PERMIT**

**19-6. SHERIFF'S INVESTIGATION**

**19-7. CRITERIA FOR DETERMINATION AND BASIS FOR DENIAL**

**19-8. SEIZURE OF PROHIBITED FIREWORKS**

**19-9. PENALTY PROVISION**

**SEC. 19-1. DEFINITIONS**

A. For purposes of this chapter, the terms "Consumer Fireworks", "Display Fireworks", and "Novelties" shall have the respective meanings enumerated in Iowa Code §727.2, which definitions are incorporated by reference. Consumer Fireworks do not include "Novelties" or "Display Fireworks" as defined herein.

B. The term "Organized Group" shall mean any firm, partnership, corporation, association, or other organization of individuals which was not formed solely or primarily for the purpose of obtaining a fireworks permit as hereinafter provided.

**SEC. 19-2 SALE OF CONSUMER FIREWORKS**

The sale of any consumer fireworks shall at all times be conducted in accordance with all federal, state and local laws, including, but not limited to, Iowa Code Chapters 100 and 727 and the administrative rules adopted by the Iowa State Fire Marshal relating to the sale, transfer, and purchase of fireworks. For avoidance of doubt, any person desiring to sell fireworks within the unincorporated boundaries of the County shall obtain the applicable permit, including, but not limited to, a casual sales license and zoning regulations, as prescribed by County Code.

**SEC. 19-3 CONSUMER FIREWORKS ALLOWED AS SPECIFIED**

Consumer Fireworks may be used on July 3 and July 4 from 2 PM until 11 PM and on the night of December 31 from 10 PM until 12:30 AM on the immediate following day. A person shall not use, explode or discharge Consumer Fireworks on real property other than that person's real property or on the real property of a person who has consented to the use of Consumer Fireworks on that property. A person that uses, explodes or discharges Consumer Fireworks shall have responsibility to clean up all debris created by the fireworks. A person shall not release or cause to be released an untethered sky lantern.

**SEC. 19-4 PERMIT FOR DISPLAY FIREWORKS**

The authority to grant permits for the supervised public exhibit of display fireworks which is granted to the County Board of Supervisors in accordance with the

provisions of Chapter 727 of the Code of Iowa is specifically delegated to the Sheriff's Office. The Sheriff's Office may upon application grant a permit for the supervised public display of fireworks by a municipality, fair association, amusement park, government entity, or other organized group. If such permit is granted, the sale, possession, use and distribution of fireworks for such display shall be lawful for that purpose only. No permit granted hereunder shall be transferrable.

The County Board of Supervisors may upon its own motion review any application for a permit which has been granted or denied by the Sheriff's Office, and may affirm or reverse the decision of the Sheriff's Office.

#### SEC. 19-5 REQUIREMENTS OF APPLICATION FOR PERMIT

An application for a permit shall be available in the Sheriff's Office. Application for permit for display fireworks shall be made in writing at least fourteen (14) days in advance of date of the display to the Sheriff's Office and include:

A. A request for permit and a statement concerning the reason for proposed display;

B. The name of the organized group applying for the permit and the name(s), social security number, date of birth and the address of the person or persons who will act as its agent or representative(s);

C. Location, date and time of the proposed display in case of rain, an alternative date may be indicated;

D. The name of the person or persons who will conduct the proposed display and a copy of the current certificate or license as a pyro technician.

E. At the time application is made for a permit; attach thereto a certificate of insurance naming the applicant as insured and Scott County shall be named as an additional insured on the policy. The applicant shall maintain bodily injury liability insurance/property damage liability insurance in the amount of \$1,000,000 per occurrence / 2,000,000 aggregate.

In addition the applicant agrees by the execution hereof the permit to indemnify and hold harmless Scott County against all liabilities, costs and expenses which may arise in consequence of the granting of this permit; except as may result from the sole negligence or willful misconduct of Scott County.

F. A one hundred dollar (\$100.00) fee. Said fee shall be refundable if the application is denied. Subject to approval of said application, the fee shall be deposited in the county general fund.

#### SEC. 19-6. SHERIFF'S INVESTIGATION

The Sheriff's Office who may conduct any investigation deemed necessary to determine whether a permit should be granted for display fireworks. The applicant shall immediately provide to the Sheriff's Office all additional information requested to further this investigation. The Sheriff's Office shall grant or deny the application within seven (7) days of the date it is received. Upon making its determination, the Sheriff's Office shall immediately inform the applicant whether the application was granted or denied.

#### SEC. 19-7. CRITERIA FOR DETERMINATION AND BASIS FOR DENIAL

The Sheriff's Office shall consider each of the following criteria in making its determination whether to grant or deny an application for display fireworks. In the event that an application is denied, the Sheriff's Office shall submit to the applicant a written statement which will briefly detail which of the following criteria the denial was based

upon, as well as any other factors which were considered as basis for denying the application.

A. The size and location of the proposed display site as each relates to the potential for damage to nearby property or injury to persons;

B. The training, experience and past reliability of the person or persons named in the application to conduct the proposed display. Specifically, whether a certified and licensed pyro technician will conduct the display may be taken under consideration.

C. The manner in which the organized group making the application conducted past fireworks displays;

D. Whether or not all of the requirements of an application per permit as set forth in Section 19-5 were complied with by the applicant. Specifically, any application which is not accompanied by a bond or certificate of insurance as required in Section 19-5 (F) shall be denied;

E. The likelihood that the time or date of the display would unreasonably disturb nearby residents;

F. Any special safety considerations which the Sheriff's Office might determine to be unique to the particular proposed display and the applicant's proposed manner of dealing with those special safety considerations.

If an application is denied, the applicant shall be given an opportunity to amend the application and to resubmit it to the Sheriff's Office. The Sheriff's Office shall consider the amended application in light of its written statement of the reasons for denial of the original application. If it appears that the amendments to the application adequately remedy the situation or situations which gave rise to denial of the original application, then the amended application for a permit shall be granted.

#### SEC. 19-8. SEIZURE OF PROHIBITED FIREWORKS

The Sheriff's Office shall seize, take, remove, or cause to be removed at the expense of the owner all stocks of fireworks offered or exposed for sale, stored or held in violation of this Chapter.

SEC. 19-9. PENALTY PROVISION A person who violates this chapter commits a simple misdemeanor punishable as follows:

- A. First Offense                      \$250
- B. Second Offense                    \$400
- C. Third and Subsequent            \$625

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

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

Moved by Knobbe, 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 287325 through 287594 as submitted and prepared for payment by the County Auditor, in the total amount of \$901,571.97. 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 \$75,718.37. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:28 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
November 14, 2017 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Holst, Beck, Earnhardt and Knobbe present.

This special meeting was called for the purpose of canvassing the votes cast at the November 7, 2017 Scott County Municipal Election.

Moved by Kinzer, seconded by Knobbe a motion to certify the results of said election. Roll Call: All Ayes.

Moved by Beck, seconded by Knobbe at 8:06 a.m. a motion to adjourn the special meeting. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor



Scott County Board of Supervisors  
November 14, 2017 8:06 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Holst, Beck, Earnhardt and Knobbe present.

Moved by Beck, seconded by Knobbe at 9:17 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Beck, seconded by Holst at 10:05 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Beck, seconded by Holst at 10:05 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the November 2, 2017 Regular Board Meeting, the minutes of the November 14, 2017 Special Board Meeting (Election Canvass) and the minutes of the November 14, 2017 Committee of the Whole Meeting (including closed session). All Ayes.

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

NOW THEREFORE BE IT RESOLVED BY THE SCOTT COUNTY BOARD OF SUPERVISORS that the following approved Priority Year project shall be ADVANCED to the Program's Accomplishment year and the following New Project shall be added to the Accomplishment year: Project Number Local ID TPMS #: FM-C082(515)—55-82 TPMS ID: 13570, Project Location Description of work Section-Township-Range; F31(290th St) From Y4E East to New Liberty and Highway 130, AADT; 280, Type Work Fund basis; 336 HMA Paving, Prior FY; FY 20, Accomplishment year (\$1000's of dollars); New amount; \$3,000; Totals \$3,000, Net change; + \$3,000, Totals + \$3,000. Project Number Local ID TPMS #: L-618 TPMS ID: 37097, Project Location Description of work Section-Township-Range; From Dixon City Limits South to F31, AADT; 80, Type Work Fund basis; 336 HMA Paving, Prior FY, Accomplishment year (\$1000's of dollars); New amount; \$165; Totals \$165, Net change; + \$165, Totals + \$165.

Moved Beck, seconded by Holst approval of the first of two readings of an ordinance to rezone 6.56 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G), legally described as part of the NW¼ of the NW¼ of Section 2, Sheridan Township, located at 25820 162nd Avenue. Roll Call: All Nays.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 6.56 ACRES IN SECTION 2, SHERIDAN TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO AGRICULTURAL-GENERAL (A-G), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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:

An approximately 6.56-acre tract in Part of the Northwest Quarter of the Northwest Quarter of Section 2, in Township 79 North, Range 3 East of the 5<sup>th</sup> P.M.

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

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 Beck 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 16<sup>th</sup> day of November, 2017 considered the final plat of GEIST'S THIRD ADDITION, a subdivision in Part of the NW ¼ of the SE ¼ of Section 7, T78N R5E (Pleasant Valley Township), being a replat of Outlot A, Lot 1, and Part of Lot 4 of Geist's Second Addition in 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 Beck, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for the second floor Clerk of Court Remodeling Project construction is accepted and the contract is awarded to Daxon Construction in the amount of \$349,000.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids received for structured telecommunications cabling for the Courthouse Second Floor Clerk of Court project is hereby approved and awarded to Zalks Inc dba Preferred Cable Solutions in the amount of \$12,963.67. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Bradley Frick for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 2) The hiring of Adrian Jones for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate.

Moved by Holst, seconded by Beck approval of the second of three readings of an ordinance to amend Chapter 23 of the Scott County Code relative to Onsite Wastewater Treatment and Disposal Systems. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE  
RELATIVE TO ONSITE WASTEWATER TREATMENT AND DISPOSAL SYSTEMS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:  
SECTION 1.

The following is a summary of the substantive changes:

Under Sec. 23-6, A. FEES, change items 1, 2, 5, and 6 to read:

1. \$235.00 for a permit to construct a private sewage disposal system.
2. \$110.00 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$95.00 for a septic tank abandonment permit.
6. \$275.00 for a time of transfer inspection

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Holst, seconded by Beck approval of the second of three readings of an ordinance to amend Chapter 24 of the Scott County Code relative to Non-public Water Supply Wells. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE  
RELATIVE TO NONPUBLIC WATER SUPPLY WELLS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:  
SECTION 1.

Under Sec. 24-5, A. FEES, change items No. 1 to read:

1. \$315.00 for a Permit to construct a water well.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

### SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

### SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

### SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) That the Agreement between Scott County Emergency Management Agency and Scott County to provide consultation services for the County by employees of EMA is hereby terminated as of June 30, 2018. 2) That the Director of Budget and Administrative Services is hereby authorized to remit a termination letter on behalf of the Board. 3) This resolution shall take effect immediately with termination as of June 30, 2018.

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

BE IT RESOLVED: 1) That the appointment of Tim Huey, to the Lower Cedar Watershed Management Authority for a one (1) year term expiring on December 31, 2017 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion to suspend the rules to waive the third and final reading of an ordinance to amend Chapter 19 of the Scott County Code relative to Fireworks. All Ayes.

Moved by Knobbe, seconded by Kinzer a motion to waive the third reading of an ordinance to amend Chapter 19 of the Scott County Code relative to Fireworks. Roll Call: All Ayes.

Moved by Knobbe, seconded by Kinzer approval of the second and final reading of an ordinance to amend Chapter 19 of the Scott County Code relative to Fireworks. Roll Call: All Ayes.

Section 1. That Chapter 19 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

#### CHAPTER 19 FIREWORKS

##### SECTIONS:

##### 19-1. DEFINITIONS

##### 19-2. SALE OF CONSUMER FIREWORKS

- 19-3. CONSUMER FIREWORKS ALLOWED AS SPECIFIED
- 19-4. PERMIT FOR PUBLIC DISPLAY FIREWORKS
- 19-5. REQUIREMENTS OF APPLICATION FOR PERMIT
- 19-6. SHERIFF'S INVESTIGATION
- 19-7. CRITERIA FOR DETERMINATION AND BASIS FOR DENIAL
- 19-8. SEIZURE OF PROHIBITED FIREWORKS
- 19-9. PENALTY PROVISION

SEC. 19-1. DEFINITIONS

A. For purposes of this chapter, the terms "Consumer Fireworks", "Display Fireworks", and "Novelties" shall have the respective meanings enumerated in Iowa Code §727.2, which definitions are incorporated by reference. Consumer Fireworks do not include "Novelties" or "Display Fireworks" as defined herein.

B. The term "Organized Group" shall mean any firm, partnership, corporation, association, or other organization of individuals which was not formed solely or primarily for the purpose of obtaining a fireworks permit as hereinafter provided.

SEC. 19-2 SALE OF CONSUMER FIREWORKS

The sale of any consumer fireworks shall at all times be conducted in accordance with all federal, state and local laws, including, but not limited to, Iowa Code Chapters 100 and 727 and the administrative rules adopted by the Iowa State Fire Marshal relating to the sale, transfer, and purchase of fireworks. For avoidance of doubt, any person desiring to sell fireworks within the unincorporated boundaries of the County shall obtain the applicable permit, including, but not limited to, a casual sales license and zoning regulations, as prescribed by County Code.

SEC. 19-3 CONSUMER FIREWORKS ALLOWED AS SPECIFIED

Consumer Fireworks may be used on July 3 and July 4 from 2 PM until 11 PM and on the night of December 31 from 10 PM until 12:30 AM on the immediate following day. A person shall not use, explode or discharge Consumer Fireworks on real property other than that person's real property or on the real property of a person who has consented to the use of Consumer Fireworks on that property. A person that uses, explodes or discharges Consumer Fireworks shall have responsibility to clean up all debris created by the fireworks. A person shall not release or cause to be released an untethered sky lantern.

SEC. 19-4 PERMIT FOR DISPLAY FIREWORKS

The authority to grant permits for the supervised public exhibit of display fireworks which is granted to the County Board of Supervisors in accordance with the provisions of Chapter 727 of the Code of Iowa is specifically delegated to the Sheriff's Office. The Sheriff's Office may upon application grant a permit for the supervised public display of fireworks by a municipality, fair association, amusement park, government entity, or other organized group. If such permit is granted, the sale, possession, use and distribution of fireworks for such display shall be lawful for that purpose only. No permit granted hereunder shall be transferrable.

The County Board of Supervisors may upon its own motion review any application for a permit which has been granted or denied by the Sheriff's Office, and may affirm or reverse the decision of the Sheriff's Office.

SEC. 19-5 REQUIREMENTS OF APPLICATION FOR PERMIT

An application for a permit shall be available in the Sheriff's Office. Application for permit for display fireworks shall be made in writing at least fourteen (14) days in advance of date of the display to the Sheriff's Office and include:

A. A request for permit and a statement concerning the reason for proposed display;

B. The name of the organized group applying for the permit and the name(s), social security number, date of birth and the address of the person or persons who will act as its agent or representative(s);

C. Location, date and time of the proposed display in case of rain, an alternative date may be indicated;

D. The name of the person or persons who will conduct the proposed display and a copy of the current certificate or license as a pyro technician.

E. At the time application is made for a permit; attach thereto a certificate of insurance naming the applicant as insured and Scott County shall be named as an additional insured on the policy. The applicant shall maintain bodily injury liability insurance/property damage liability insurance in the amount of \$1,000,000 per occurrence / 2,000,000 aggregate.

In addition the applicant agrees by the execution hereof the permit to indemnify and hold harmless Scott County against all liabilities, costs and expenses which may arise in consequence of the granting of this permit; except as may result from the sole negligence or willful misconduct of Scott County.

F. A one hundred dollar (\$100.00) fee. Said fee shall be refundable if the application is denied. Subject to approval of said application, the fee shall be deposited in the county general fund.

#### SEC. 19-6. SHERIFF'S INVESTIGATION

The Sheriff's Office who may conduct any investigation deemed necessary to determine whether a permit should be granted for display fireworks. The applicant shall immediately provide to the Sheriff's Office all additional information requested to further this investigation. The Sheriff's Office shall grant or deny the application within seven (7) days of the date it is received. Upon making its determination, the Sheriff's Office shall immediately inform the applicant whether the application was granted or denied.

#### SEC. 19-7. CRITERIA FOR DETERMINATION AND BASIS FOR DENIAL

The Sheriff's Office shall consider each of the following criteria in making its determination whether to grant or deny an application for display fireworks. In the event that an application is denied, the Sheriff's Office shall submit to the applicant a written statement which will briefly detail which of the following criteria the denial was based upon, as well as any other factors which were considered as basis for denying the application.

A. The size and location of the proposed display site as each relates to the potential for damage to nearby property or injury to persons;

B. The training, experience and past reliability of the person or persons named in the application to conduct the proposed display. Specifically, whether a certified and licensed pyro technician will conduct the display may be taken under consideration.

C. The manner in which the organized group making the application conducted past fireworks displays;

D. Whether or not all of the requirements of an application per permit as set forth in Section 19-5 were complied with by the applicant. Specifically, any application which is not accompanied by a bond or certificate of insurance as required in Section 19-5 (F) shall be denied;

E. The likelihood that the time or date of the display would unreasonably disturb nearby residents;

F. Any special safety considerations which the Sheriff's Office might determine to be unique to the particular proposed display and the applicant's proposed manner of dealing with those special safety considerations.

If an application is denied, the applicant shall be given an opportunity to amend the application and to resubmit it to the Sheriff's Office. The Sheriff's Office shall consider the amended application in light of its written statement of the reasons for denial of the original application. If it appears that the amendments to the application adequately remedy the situation or situations which gave rise to denial of the original application, then the amended application for a permit shall be granted.

#### SEC. 19-8. SEIZURE OF PROHIBITED FIREWORKS

The Sheriff's Office shall seize, take, remove, or cause to be removed at the expense of the owner all stocks of fireworks offered or exposed for sale, stored or held in violation of this Chapter.

SEC. 19-9. PENALTY PROVISION A person who violates this chapter commits a simple misdemeanor punishable as follows:

- A. First Offense                      \$250
- B. Second Offense                     \$400
- C. Third and Subsequent             \$625

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Moved by Knobbe, 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 287611 through 287849 as submitted and prepared for payment by the County Auditor, in the total amount of \$926,326.57. 2) This resolution shall take effect immediately.

Bryan Brockhouse, 18344 Spencer Road, Pleasant Valley, asked the Board about the enforcement of an Ordinance regarding a neighbor's fence. He said he wanted to see the Planning and Zoning Department look into and do their jobs of enforcing the zoning laws in regards to fences.



Moved by Kinzer, seconded by Knobbe at 5:22 p.m. a motion to adjourn. All  
Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
November 28, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Beck, Earnhardt, Knobbe and Kinzer present.

Moved by Kinzer, seconded by Knobbe at 10:00 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the November 16, 2017 Regular Board Meeting and the minutes of the November 28, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Beck seconded by Holst a motion to substitute a new resolution for item #4. All Ayes.

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

BE IT RESOLVED: 1) That the bid for one 2018 Dodge Caravan for the Sheriff's Department is approved and hereby awarded to Stew Hansen, Des Moines, Iowa, in the amount of \$ 21,417.00. 2) That the bid for one 2018 Chevrolet Equinox for the Sheriff's Department is approved and hereby awarded to McGrath Auto in Cedar Rapids, Iowa, in the amount of \$ 22,330.00. 3) That the bid for one 2018 Dodge Ram 1500, 4X4 for Secondary Roads is approved and hereby awarded to Stew Hansen, Des Moines, Iowa, in the amount of \$ 25,382.00. 4) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst a motion approving the letter addressed to City of Walcott regarding the proposed amendment to the North Urban Renewal Area Plan for a proposed TIF project, I-80 Truck Stop. All Ayes.

Moved by Holst, seconded by Beck approval of the third and final reading of an ordinance to amend Chapter 23 of the Scott County Code relative to Onsite Wastewater Treatment and Disposal Systems. Roll Call: All Ayes.

#### AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE RELATIVE TO ONSITE WASTEWATER TREATMENT AND DISPOSAL SYSTEMS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:  
SECTION 1.

The following is a summary of the substantive changes:

Under Sec. 23-6, A. FEES, change items 1, 2, 5, and 6 to read:

1. \$235.00 for a permit to construct a private sewage disposal system.
2. \$110.00 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$95.00 for a septic tank abandonment permit.
6. \$275.00 for a time of transfer inspection

#### SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

**SECTION 3. SEVERABILITY CLAUSE**

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

**SECTION 4. REPEALER**

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

**SECTION 5. EFFECTIVE DATE**

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Holst, seconded by Beck approval of the third and final reading of an ordinance to amend Chapter 24 of the Scott County Code relative to Non-public Water Supply Wells. Roll Call: All Ayes.

**AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE RELATIVE TO NONPUBLIC WATER SUPPLY WELLS**

**BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:**  
**SECTION 1.**

Under Sec. 24-5, A. FEES, change items No. 1 to read:

1. \$315.00 for a Permit to construct a water well.

**SECTION 2.**

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

**SECTION 3. SEVERABILITY CLAUSE**

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

**SECTION 4. REPEALER**

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

**SECTION 5. EFFECTIVE DATE**

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

**BE IT RESOLVED:** 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Archie Dove. The 2017 property taxes for Archie Dove 3705 West Locust Street Lot 16, Davenport, Iowa, in the amount of \$91.00 including interest are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 3705 West Locust Street Lot 16, Davenport, Iowa remaining

unpaid shall be suspended for such time as Archie Dove remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide Youth Transition Decision Making meeting for youth through a contract with the Iowa Department of Human Services ending June 30, 2018. 2) This resolution shall take effect on December 1, 2017.

Moved by Knobbe, 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 taxes for the following parcel: E0018-08 in the amount of \$542.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on this City of Davenport parcel in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A total of 31 applications covering 3932.23 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 581 applications covering 108,876.84 acres were received in the Scott County Assessor's office. 559 applications are recommended for approval, covering 104,357.50 total acres. The following 22 applications covering 4,519.34 acres are recommended for disallowance by the Scott County Assessor's office due to various reasons:

NAMES & ADDRESS; PARCEL(S); CITY/TOWNSHIP; ACRES; total acres; REASON,  
1) DOROTHY M AULIFF 1222 HOSPITAL DR DEWITT IA 52742; 950803001; PRINCETON TWP; 19.75; 950805001; PRINCETON TWP; 38.50; 950807001; PRINCETON TWP; 38.00; 950819001; PRINCETON TWP; 19.60; 950821001; PRINCETON TWP; 20.00; 950823001; PRINCETON TWP; 19.60; 951633101; LECLAIRE TWP; 12.90; total 168.35, REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 2) DERRYL W BAUSTIAN 3604 255th ST ELDRIDGE IA 52748; 930505001; SHERIDAN TWP; 39.50;

930507001; SHERIDAN TWP; 38.65; 930521001; SHERIDAN TWP; 39.20; 930523001; SHERIDAN TWP; 37.00; total 154.35; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 3) JAMES C BELK REVOCABLE TRUST 20384 290TH ST LONG GROVE IA 52756; 041649004; BUTLER TWP; 36.45; 041651001; BUTLER TWP; 38.00; total 74.45; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 4) CLAEYS FAMILY TRUST C/O RITA M CLAEYS 17145 290TH ST LONG GROVE IA 52756; 032307006; WINFIELD TWP; 27.10; 032307007; WINFIELD TWP; 7.09; 032323001; WINFIELD TWP; 40.00; 032401004; WINFIELD TWP; 31.09; 032417003; WINFIELD TWP; 30.21; 941507006; LINCOLN TWP; 9.66; total 145.15; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 5) DAVID L CURTIS, MARCIA P CURTIS 27570 240TH AVE PRINCETON IA 52768; 041349001; BUTLER TWP; 38.20; 041351001; BUTLER TWP; 40.00; 041353001; BUTLER TWP; 40.00; 041355003; BUTLER TWP; 17.00; 042435001; BUTLER TWP; 40.00; 042437001; BUTLER TWP; 18.75; 042451001; BUTLER TWP; 38.50; 042453001; BUTLER TWP; 18.00; 042501001; BUTLER TWP; 38.00; 042503001; BUTLER TWP; 19.25; 042503002; BUTLER TWP; 17.25; 042505001; BUTLER TWP; 38.50; 042507001; BUTLER TWP; 36.50; 042517001; BUTLER TWP; 39.00; 042519001; BUTLER TWP; 40.00; 042521001; BUTLER TWP; 40.00; 042523001; BUTLER TWP; 38.00; 042537001; BUTLER TWP; 40.00; 042539001; BUTLER TWP; 38.00; 941421003; LINCOLN TWP; 20.16; 941423003; LINCOLN TWP; 19.67; 941437001; LINCOLN TWP; 40.30; 941439001; LINCOLN TWP; 37.47; total 752.55; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 6) MARGE CURTIS LIVING TRUST 27998 230<sup>TH</sup> PRINCETON IA 52768; 042337003; BUTLER TWP; 6.30; 042353001; BUTLER TWP; 40.00; 042355004; BUTLER TWP; 32.87; 042603003; BUTLER TWP; 20.00; 042605002; BUTLER TWP; 40.00; 042607002; BUTLER TWP; 37.50; 052153001; PRINCETON TWP; 38.40; 052805001; PRINCETON TWP; 38.20; total 253.27; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 7) CAROL M FREUND, KENNETH W FREUND 17721 90TH AVE WALCOTT IA 52773; 720407004; BUFFALO TWP; 32.00; 720423001; BUFFALO TWP; 40.00; 720439001; BUFFALO TWP; 40.00; 823433003; BLUE GRASS TWP; 36.23; 823449002; BLUE GRASS TWP; 25.93; 720333002; BUFFALO TWP; 38.00; 720335004; BUFFALO TWP; 17.00; 720335007; BUFFALO TWP; 16.18; total 245.34; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 8) GARY HAMANN LIVING ESTATE PO BOX 275 WALCOTT IA 52773; 920637001; HICKORY GROVE TWP; 39.40; 920639002; HICKORY GROVE TWP; 38.40; 921901001; HICKORY GROVE TWP; 41.86; 921917001; HICKORY GROVE TWP; 42.45; total 162.11; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 9) HEIN FARMING CORPORATION 4500 200TH ST STOCKTON IA 52769; 820805006; BLUE GRASS TWP; 26.32; 820821002; BLUE GRASS TWP; 30.00; 913405001; CLEONA TWP; 40.00; 913407001; CLEONA TWP; 40.00; 913421001; CLEONA TWP; 40.00; 913423001; CLEONA TWP; 40.00; 913435001; CLEONA TWP; 40.00; 913437001; CLEONA TWP; 39.00; 913451006; CLEONA TWP; 35.04; 913453002; CLEONA TWP; 37.61; 913501001; CLEONA TWP; 40.00; 913503001; CLEONA TWP; 38.75; 913503003; CLEONA TWP; 1.00; 913517001; CLEONA TWP; 40.00; 913519001; CLEONA TWP; 39.50; 913535001; CLEONA TWP; 39.50; 913535002; CLEONA TWP; 1.00; 913537001; CLEONA TWP; 40.00; 913539001; CLEONA TWP; 39.25; 913551001; CLEONA TWP; 37.00; 913553001; CLEONA TWP; 38.20; 913555001; CLEONA TWP; 37.70; total 759.87; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 10) NORMA J ENGLER 454 S 8TH ST ELDRIDGE IA 52748; 031903002; WINFIELD TWP; 38.47; 031907002; WINFIELD TWP; 35.10; 031923001; WINFIELD TWP; 39.00; 031905002; WINFIELD TWP; 38.54; 031919001; WINFIELD TWP; 40.00; 031921001; WINFIELD TWP; 40.00; total 231.11; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 11) HOFFMAN LIVING TRUST 1001 FOX RIDGE RD 033121001; ELDRIDGE IA 52748; WINFIELD TWP;

39.00; 033123002; WINFIELD TWP; 36.27; 033137001; WINFIELD TWP; 40.00; 033139001; WINFIELD TWP; 38.60; 033153001; WINFIELD TWP; 40.00; 033155002; WINFIELD TWP; 33.34; 033249003; WINFIELD TWP; 37.70; 033251001; WINFIELD TWP; 40.00; total 304.91; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 12) JANET L KRAMBECK 120 S 27TH AVE ELDRIDGE IA 52748; 032239001; WINFIELD TWP; 40.00; 032255001; WINFIELD TWP; 39.20; total 79.20; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 13) GLEN A MOELLER 28140 162ND AVE LONG GROVE IA 52756; 032333001; WINFIELD TWP; 39.10; 032335001; WINFIELD TWP; 38.00; 032349004; WINFIELD TWP; 34.70; total 118.80; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 14) RICHARD MUMM 29365 210TH ST LONG GROVE IA 52756; 041533001; BUTLER TWP; 38.25; 041535001; BUTLER TWP; 39.75; total 78.00; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 15) NYLE E PAPER 25310 35TH AVE WALCOTT IA 52773; 910333002; CLEONA TWP; 36.35; 910333003; CLEONA TWP; 41.62; total 77.97; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 16) S&S ENTERPRISES 22364 140TH AVE DAVENPORT IA 52806; 022253001; ALLENS GROVE TWP; 40.00; 022705002; ALLENS GROVE TWP; 20.00; total 60.00; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 17) JAMES D SCHNECKLOTH 10485 200TH ST DAVENPORT IA 52804; 820223001; BLUE GRASS TWP; 38.80; 820201001; BLUE GRASS TWP; 38.00; 820203001; BLUE GRASS TWP; 38.00; 820205002; BLUE GRASS TWP; 20.00; 820207001; BLUE GRASS TWP; 36.50; 820217001; BLUE GRASS TWP; 40.00; 820219001; BLUE GRASS TWP; 40.00; 820221001; BLUE GRASS TWP; 40.00; total 291.30; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 18) KURT J SCHNECKLOTH 10541 200TH ST DAVENPORT IA 52804; 820205003; BLUE GRASS TWP; 17.70; total 17.70; REMOVED CREDIT DUE TO PARCEL BEING RENTED TO NON-FAMILY MEMBER, 19) ELIZABETH A SPIES 24800 210TH AVE ELDRIDGE IA 52748; 940907001; LINCOLN TWP; 37.70; 940923001; LINCOLN TWP; 38.50; total 76.20; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 20) GARY R KREITER TRUST 21156 UTICA RIDGE DAVENPORT IA 52804; 942353002; LINCOLN TWP; 1.00; 942355001; LINCOLN TWP; 39.00; 942605002; LINCOLN TWP; 38.40; 942607002; LINCOLN TWP; 20.60; 942623001; LINCOLN TWP; 39.00; 942851003; LINCOLN TWP; 33.03; total 171.03; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 21) DENNIS A MEYER REV TR, PAULETTE M MEYER REV TRUST 21115 UTICA RIDGE RD DAVENPORT IA 52804; 942253001; LINCOLN TWP; 29.00; 942821007; LINCOLN TWP; 2.48; 942837001; LINCOLN TWP; 40.00; 942851002; LINCOLN TWP; 11.40; 942853001; LINCOLN TWP; 39.00; total 121.88; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER, 22) KENNETH J TANK TRUSTEE, ANNETTE TANK TRUSTEE 24300 85TH AV WALCOTT IA 52773; 920901001; HICKORY GROVE TWP; 34.10; 920903001; HICKORY GROVE TWP; 39.40; 920917001; HICKORY GROVE TWP; 5.00; 920919001; HICKORY GROVE TWP; 39.40; 920933001; HICKORY GROVE TWP; 6.50; 920935002; HICKORY GROVE TWP; 5.75; 920935003; HICKORY GROVE TWP; 33.65; 920951001; HICKORY GROVE TWP; 12.00; total 175.80; REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER.

3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion to approve the filing of first quarter FY18 quarterly financial reports from various county offices. All Ayes.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved.  
Four Ayes with Holst voting Nay.

BE IT RESOLVED: 1) That the Urban County Coalition 2018 Legislative Issues and Priorities is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, 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 287867 through 288131 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,725,363.73. 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 \$59,796.84. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:10 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor



Scott County Board of Supervisors  
December 12, 2017 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Earnhardt, Knobbe, Kinzer and Holst present.

Moved by Kinzer, seconded by Holst at 9:25 a.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the November 30, 2017 Regular Board Meeting and the minutes of the December 12, 2017 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That part of Hillside Drive, Cait Court, part of Park View Drive and Cait Drive in Park View – Dexter's 7<sup>th</sup> Subdivision have been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that these streets be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed streets be accepted and taken into the County secondary road system and maintained by the Secondary Road Department. Hillside Drive; 480.84 LFT; 0.091 Mi., Cait Court; 439.83 LFT; 0.083 Mi., Park View Drive; 1019.11 LFT; 0.193 Mi., Cait Drive; 456.28 LFT; 0.086 Mi. 4) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst a motion to suspend the rules to waive the second and third readings of an ordinance to update Chapter 13 relative to placement of stop signs on Scott County Secondary Roads. All Ayes.

Moved by Beck, seconded by Holst a motion to waive the second and third readings of an ordinance to update Chapter 13 relative to placement of stop signs on Scott County Secondary Roads. Roll Call: All Ayes.

Moved by Beck, seconded by Holst approval of the first and final reading of an ordinance to amend Chapter 13, Sec. 13-47A-10(m) through 10(t) of Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-10m through 10t OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA: SECTION 1.

Under Sec. 13-47A-10m – to read: From the North and South Entrance of Nicholas Drive and Hillside Drive intersection.

Under Sec. 13-47A-10n - to read: From the North Entrance of Nicholas Drive and Lynnea Drive intersection.

Under Sec. 13-47A-10o - to read: From the East Entrance of Cait Court and East Park View Drive intersection.

Under Sec. 13-47A-10p - to read: From the West Entrance of Hillside Drive and East Park View Drive intersection.

Under Sec. 13-47A-10q - to read: From the East Entrance of Cait Drive and East Park View Drive intersection.

Under Sec. 13-47A-10r - to read: From the West Entrance of Cait Drive and 190<sup>th</sup> Avenue intersection.

Under Sec. 13-47A-10s - to read: From the East Entrance of Dawn Court and East Park View Drive intersection.

Under Sec. 13-47A-10t - to read: From the West Entrance of Jacob Drive and East Park View Drive intersection.

#### SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

#### SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

#### SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

#### SECTION 5. 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 Knobbe that the following resolution be approved.  
All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Mary Cormier and conveys its appreciation for 43 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Rhonda Skahill and conveys its appreciation for 31 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Mary Stansbury for the position of Payroll Specialist in the Auditor's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the 28E Agreement for tobacco enforcement with Iowa Alcoholic Beverages Division and the Scott County Sheriff's Office is hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Vern Harvey, Davenport, to the Beautification Foundation for a one (1) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Dr. Kathleen Hanson and Dr. Larry Squire to the Board of Health for three (3) year terms expiring on December 31, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Linda Duffy, Davenport, to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2022 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Marty O'Boyle, Eldridge, and Mahesh Sharma, Bettendorf, to the MEDIC EMS Board for one (1) year terms expiring on December 31, 2018 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Tim Huey, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Lori Elam and Katie Schroeder, to the Community Action of Eastern Iowa Board for one (1) year terms expiring on December 31, 2018 are hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer 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, 2018 approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Rich Mohr, Long Grove, to the Conservation Board for a (5) year term expiring on December 31, 2022 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Rose Jaeger, Bettendorf, to the Building Board of Appeals for a (5) year term expiring on December 31, 2022 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Heidi Woeber, Curtis Lundy and John Arter, to the IRVM Steering Committee for (3) year terms expiring on December 31, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Jim Tank, Davenport, to the Bi-State Revolving Loan fund for a two (2) year term expiring on December 31, 2019. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Hans Schnekloth, rural Davenport, to the Planning and Zoning Commission for a (5) year term expiring on January 10, 2023 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Ned Schroder, Princeton, to the Benefited Fire District #1 for a (3) year term expiring on January 10, 2021 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for one (1) year terms expiring on December 31, 2018 are hereby approved: BANKERS by Beck, Hap Volz and Amanda Boyer; by Earnhardt, Susan Daley and Trish Townsend; by Holst, Julie Smith and Joe Slavens; by Kinzer, Tom Messer and Kristal Schaefer; by Knobbe, Tom King and Shawn Stuenkel: CITY PROPERTY OWNERS by Beck, Jay Sommers and Chris Cournoyer; by Earnhardt, Greg Kautz and Marge Stratton; by Holst, Elizabeth Hodges and Jesse Anderson; by Kinzer, Sandra Frericks and Mark Ross; by Knobbe, Mary Kellenberger and Patrick Doyle: FARMERS by Beck, Chuck Brockmann and Lori Rochau; by Earnhardt, Kenneth Tank and Jennifer Ewoldt; by Holst, Keith Steward and Bart VandeWalle; by Kinzer, Mary Frick and Jerry Mohr; by Knobbe, Joni Dittmer and Carrie Keppy: REAL ESTATE by Beck, Jason Purcell and Katie Sommers; by Earnhardt, Lesa Buck and Jeff Heuer; by Holst, Mary Dircks and Lynsey Engels; by Kinzer, Lana Wulf and Thad DenHartog; by Knobbe, Rick Schaefer and Deann Soult. 2) This resolution shall take effect immediately.

Moved by Knobbe, 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 288148 through 288404 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,871,046.85. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:12 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor

Scott County Board of Supervisors  
December 28, 2017 4:30 p.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Knobbe, Kinzer, Holst and Beck present.

Moved by Kinzer, seconded by Knobbe at 4:50 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor



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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the December 14, 2017 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) The hiring of Andrew Siitari for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 2) The hiring of Jamie Dumoulin for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate. 3) The hiring of Nicole Driscoll for the position of Attorney I in the Attorney's Office at the rate of \$72,758/year.

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

BE IT RESOLVED: 1) That the proposal from Munich Re for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the annual renewal with WageWorks for administration of the County's flex savings program is hereby approved. 2) That the Human Resources Director is hereby authorized to sign any necessary contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

NOW, THEREFORE, BE IT RESOLVED: The Scott County Board of Supervisors authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED: 1) Scott County Board of Supervisors shall endeavor to faithfully perform all actions required of Scott County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto. 2) The County Administrator shall forward a copy of this Resolution, together with the signed

Engagement Letter, to the Law Firms at Erin Dickinson, Crueger Dickinson LLC, 4532 N. Oakland Ave., Whitefish Bay, WI 53211.

Moved by Knobbe, 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 288421 through 288679 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,128,098.41. 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 \$68,243.05. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:09 p.m. a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor