

Scott County Board of Supervisors  
May 3, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the April 19, 2018 Regular Board Meeting and the minutes of the May 1, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer a motion to open a public hearing relative to plans and specifications for the Courthouse and Administrative Center elevator modernization project. All Ayes.

No one from the public spoke.

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

Moved by Beck, seconded by Kinzer the second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 117 acres in Sections 19 & 30, Butler Township from Single - Family Residential (R-1) to Agricultural - General (A-G), all within unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 117 ACRES IN SECTIONS 19 & 30, BUTLER TOWNSHIP FROM SINGLE-FAMILY RESIDENTIAL (R-1) 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 Single-Family Residential (R-1) to Agricultural-General (A-G) to-wit:

Part of the NE  $\frac{1}{4}$  NW  $\frac{1}{4}$  lying east of the Rd containing 35 MOL acres and Part of the SE  $\frac{1}{4}$  NW  $\frac{1}{4}$  lying east of the Rd containing 30 MOL acres and Part of the SW  $\frac{1}{4}$  NW  $\frac{1}{4}$  lying east of the Rd containing 3 MOL acres all in Section 30 of Butler Township and Part of the SE  $\frac{1}{4}$  SW  $\frac{1}{4}$  containing 22 MOL acres and Part of the SW  $\frac{1}{4}$  SE  $\frac{1}{4}$  containing 4 MOL acres and Part of the NW  $\frac{1}{4}$  SE  $\frac{1}{4}$  containing 11 MOL acres and Part of the NE  $\frac{1}{4}$  SW  $\frac{1}{4}$  containing 10 MOL acres and Part of the SE  $\frac{1}{4}$  NW  $\frac{1}{4}$  containing .5 MOL acres and Part of the SW  $\frac{1}{4}$  NE  $\frac{1}{4}$  containing 1.5 MOL acres all in Section 19 of Butler Township containing a total of 117 acres more or less.

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

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

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

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

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Beck, seconded by Kinzer the second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 100 acres in Sections 14 & 15, LeClaire Township from Agricultural- General (A-G), to Single - Family Residential (R-1), all within unincorporated Scott County. Roll Call: All Ayes.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 100 ACRES IN SECTIONS 14 & 15, LECLAIRE TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE-FAMILY RESIDENTIAL (R-1), 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 Single-Family Residential (R-1) to-wit:

Part of the SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  lying west of the Hwy containing 15 MOL acres and Part of NW  $\frac{1}{4}$  SW  $\frac{1}{4}$  lying west of the Hwy containing 22 MOL acres all in Section 14 of LeClaire Township and Part of the NE  $\frac{1}{4}$  SE  $\frac{1}{4}$  lying East of the Rd containing 22 MOL acres and Part NW  $\frac{1}{4}$  SE  $\frac{1}{4}$  lying East of the Rd containing 1 MOL acres and the SE  $\frac{1}{4}$  SE  $\frac{1}{4}$  containing 40 MOL acres all in Section 15 LeClaire Twp containing a total of 100 acres more or less.

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

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

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

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

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

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

BE IT RESOLVED: 1) That the bid for two 2019 International HV513 with options for Secondary Roads are approved and hereby awarded to Thompson Trucks, Davenport, Iowa, in the amount of \$127,050. 2) That the bid for two dump bodies with snow equipment for Secondary Roads are approved and hereby awarded to Henderson Truck Equipment, Manchester, Iowa, in the amount of \$194,238. 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 Walker Coen Lorentzen Architect for the Courthouse and Administrative Center Elevator Modernization project are hereby approved. 2) This resolution shall take effect immediately.

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

Supervisor Kinzer said he would not be supporting the resolution on the merits he had stated at the Committee of the Whole, meaning that he believes it should still be part of the union contract and that it is being moved here because it has no place else to go.

Supervisor Beck said that, as he understands, this was being requested by the union so he has no problem supporting it.

BE IT RESOLVED: 1) Human Resource Policy P "Insurance and Deferred Compensation" revises the policy to address coverage outside of collective bargaining unit. 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) The hiring of Brandon Coin for the position of Correction Officer in the Sheriff's Office at the entry-level rate. 2) The hiring of Randy May for the position of Correction Officer in the Sheriff's Office at the entry-level rate.

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

BE IT RESOLVED: 1) The 2016 property taxes due September 2017 and March 2018 Miriam Phillips, 930 Warren Street, Davenport, Iowa in the amount of \$582.00 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 Earnhardt, seconded by Holst that the following resolution be approved. All Ayes.

Kinzer said that Mr. Kocal had asked him if he needed to be present at the meeting tonight. Kinzer told him he did not. He told the Board that Mr. Kocal also sits on the Partners of Scott County Watershed Board.

Supervisor Earnhardt asked if Mr. Kocal would rotate with Kinzer going to meetings when Kinzer cannot go.

Kinzer said he and Mr. Kocal plan attend meetings so that in case one of them cannot go to a meeting either will be available in case any votes need to be taken. He said the next meeting is on May 8<sup>th</sup> at 6:30 p.m. in Tipton.

BE IT RESOLVED: 1) That the appointment of Ed Kocal, as designated alternate to the Lower Cedar Watershed Management Authority for an unexpired one (1) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst a motion approving a letter of support for the State of Iowa to designate Highway 130 in honor of Specialist 5 Gary L. Hein and place appropriate signage. All Ayes.

Kinzer said there was a nice email sent to the Supervisors in support of sending the letter.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY18 Budget is set for Thursday, May 17, 2018 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 Earnhardt, 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 290823 through 291074 as submitted and prepared for payment by the County Auditor, in the total amount of \$884,729.89. 2) This resolution shall take effect immediately.

Under Other Items of Interest, Supervisor Holst discussed the Region 9 Policy meeting in Muscatine held today. She said she would send the Supervisors the transit development plan and the transportation plans and that the plans and drafts are available on the Bi-State Regional Commission website for review. She also said they discussed the trading federal dollars for state dollars program, and the DOT offered to make presentations to anyone interested in this program.

Supervisor Knobbe said he drafted a letter to be sent to the Iowa Workforce Development Board expressing the concerns that the Board of Supervisors shared at the Committee of the Whole meeting regarding consolidations.

Kinzer complimented and thanked the Board for having Paula Ahrens come and give an overview of the proposed reorganization of Iowa Work Force at the Committee of the Whole and listening to her concerns and for being unified in sending the letter.

Moved by Earnhardt, seconded by Kinzer at 5:13 p.m. a motion to adjourn. All Ayes.

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Tony Knobbe, Chairman of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor