

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 5 - 9, 2016

Tuesday, September 6, 2016

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Hancock, Earnhardt, Kinzer, Sunderbruch, Holst

Facilities & Economic Development

- ___ 2. Iowa Department of Transportation Agreement for the Use of Federal Funds for Bridge Replacement Project. (Item 2)
- ___ 3. Discussion of City of Davenport's proposed Tax Increment Financing Plan for the Eastern Iowa Community College District's Urban Campus. (Item 3)
- ___ 4. Purchase of Allsteel furniture for the GIS/WEB Renovation Project. (Item 4)

Human Resources

- ___ 5. Staff appointment. (Item 5)

Finance & Intergovernmental

- ___ 6. Authorizing the execution of memorandum of agreement with Christian Retirement Homes, Inc. d/b/a Ridgecrest Village and fixing a date for a hearing on the proposed issuance of revenue bonds or notes. (Item 6)
- ___ 7. Scott County request to abate taxes in accordance with Iowa Code Chapter 445.63. (Item 7)
- ___ 8. City of Davenport request to abate delinquent property taxes in accordance with Iowa Code Chapter 445.16. (Item 8)
- ___ 9. Request to abate taxes on inactive building on leased land in accordance with Iowa Code Chapter 445.16. (Item 9)
- ___ 10. Board appointment - Benefited Fire District #6. (Item 10)
- ___ 11. Grant request to the Scott County Regional Authority for the LED Upgrade Kit for the Sheriff's Office Light Trailer. (Item 11)
- ___ 12. Beer/liquor license renewal for Slaby's Bar and Grill.

Other Items of Interest

___ 13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, September 8, 2016

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center**

SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail
Eldridge, Iowa 52748

(563) 326-8640
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E-MAIL - engineer@scottcountyiowa.com
WEB SITE - www.scottcountyiowa.com



JON R. BURGSTRUM, P.E.
County Engineer

ANGELA K. KERSTEN, P. E.
Assistant County Engineer

TARA YOUNGERS
Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Iowa Department of Transportation Agreement for the Use of Federal Funds for
Bridge Replacement Project No. BROS-C082(57)--8J-82

DATE: September 6, 2016

This resolution is to approve an agreement between Scott County and the Iowa Department of Transportation (IaDOT) regarding the use of federal funds for the bridge replacement project on 85th Avenue over a Tributary to Hickory Creek in Allens Grove Township.

This bridge is off the federal aid system but is still eligible for federal funds. Since this project is off the federal aid system, we will pay the contractor the full contract price of the project with local funds. However, upon completion of the project we will be reimbursed by the IaDOT for 80% of the total project cost. The preliminary estimated total cost of the project is \$470,000 and is included in our FY2017 budget.

The existing bridge is a 120' x 20' three span Steel I-beam bridge with concrete deck and piers and timber abutments that was built in 1938. The bridge is presently posted for reduced loading due to a structurally deficient substructure.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 8, 2016

APPROVAL OF THE AGREEMENT FOR USE OF FEDERAL AID FUNDS FOR A
BRIDGE REPLACEMENT PROJECT: BROS-C082(57)--8J-82, ON 85TH Ave.,
OVER A TRIBUTARY TO HICKORY CREEK, SCOTT COUNTY.

BE IT RESOLVED by the Scott County Board of Supervisors as
follows:

Section 1. That the agreement between Scott County and
the Iowa Department of Transportation
for the Bridge Replacement Project
BROS-C082(57)--8J-82 be approved.

Section 2. That the Chairman be authorized to sign the
contract documents on behalf of the Board.

Section 3. That this resolution shall take effect
immediately.

PLANNING & DEVELOPMENT

500 West Fourth Street
Davenport, Iowa 52801-1106
E-mail: planning@scottcountyiowa.com
Office: (563) 326-8643 Fax: (563) 326-8257



Timothy Huey
Director

To: Mahesh Sharma, County Administrator

From: Scott County TIF Review Committee

Date: August 29, 2016

Re: City of Davenport's proposed TIF project for EICCD in Downtown Davenport

The City of Davenport notified Scott County of an amendment to the Downtown Urban Renewal Area Plan to include the two vacant buildings at 101 and 131 West 3rd Street for a new Urban Campus for the Eastern Iowa Community College District (EICCD). The project entails the EICCD and a private developer forming a partnership to rehab and redevelop these two downtown buildings for EICCD classrooms and offices. The property is not proposed to be tax exempt in order to be eligible for significant State and Federal Historic and New Market tax credits. Therefore this TIF plan is being proposed to allow the rebate of the incremental property tax payments for the fifteen year term of the plan. The plus for the County, since the buildings will not be classified tax exempt, is that we will continue to receive the revenue from the current base valuation and the increment attributable to our debt service levy over the next fifteen years.

The TIF Review Committee also regards the expansion of the EICCD's programs and training opportunities in Downtown Davenport as another important positive aspect of this project.

The Committee has drafted a letter for the Board's consideration at the COW. The information provided by the City and the EICCD is also included.

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Timothy Huey
Director

To: Bruce Berger, Community Planning and Economic Development Director

From: Scott County TIF Review Committee

Date: August 23, 2016

Re: Additional Information on proposed Urban Campus TIF (*City responses in italics*)

1. Why are buildings owned and used by EICCD not property tax exempt?
The two buildings that will be renovated into the new Urban Campus will be transferred to a for profit joint venture arm of the EICC Foundation. This for profit status will allow for the use of State and Federal Historic tax credits in this project, which are estimated to be \$10M of a \$28M budget.

2. Don't recent amendments to State law not allowing tax increment financing of public buildings prohibit the use of TIF for a community college building?
The amendment to State law that would have prohibited TIF funds from being used for public buildings was not passed by the legislature in 2016. Further, even if it had, this law would have not pertained to this project since it is being developed by a for-profit joint venture.

3. If the EICCD sells or transfers these properties to another owner would the TIF payments transfer also?
Language in the economic development agreement regarding the transfer of property states: "Any transfer or assignment of the building, administration, operation, and/or lease arrangements, other than a Current Owner Assignment shall be proposed by the Company and be subject to City approval, as appropriate, such approval not to be unreasonably withheld denied, or delayed."

4. What aspects of this proposed TIF meets the City's policy for extending TIF incentives?
This project meets the objective of redeveloping vacant buildings located in a slum and blight area.

5. Can you provide more details on the commercial nature of this TIF?
As the building will be owned by a tax paying entity, there will not need to be a separation of non-profit vs for-profit classification of the building. However, as stated in the Economic Development Agreement, "Any commercial tenant or sub-leasing of space in the project that would otherwise be subject to commercial property taxation would not be eligible for inclusion in the TIF reimbursement calculation."

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Timothy Huey
Director

6. If this is proposed to be a TIF rebate why does it incur \$8M in debt against the City constitutional debt limit?

While Section 403.9 of the Code of Iowa contains language which states that such debt does not count against a constitutional debt limit, the Iowa Supreme Court ruled in 1975 that tax increment debt must be counted against a city's or county's constitutional debt limitation. However, if an "annual appropriation" clause is included in a bond issuance resolution or a rebate agreement, only annual payment amounts must be counted against a constitutional debt limit.

226 West Fourth Street • Davenport, Iowa 52801
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Date: August 16, 2016

To: Board of Supervisors, Scott County
Superintendent, Davenport Community School District
President, Scott Community College

From: City Council
City of Davenport, Iowa

RE: Downtown Urban Renewal Area Amendment

The City of Davenport is in the process of amending the urban renewal area known as the Downtown Urban Renewal area and pursuant to Section 403.5 of the Code of Iowa, the City is sending you the enclosed copy of its urban renewal plan amendment and scheduling a meeting at which you will have the opportunity to discuss this amendment.

The meeting to discuss our new renewal plan amendment has been set for Tuesday, August 23rd, 2016 at 8:30 a.m. at City Hall, 2nd floor large conference room, 226 W 4th St. in Davenport. If you are unable to send a representative to the meeting, we invite your written comments. In addition, Section 403.5 gives you designated representative the right to make written recommendations concerning the urban renewal plan amendment no later than seven days following the date of the meeting.

The City will also hold a public hearing on this urban renewal plan amendment at 5:30 o'clock p.m. on September 7, 2016, and a copy of the notice of hearing is enclosed for your information.

Please call Susanne Knutsen, Lead Economic Development Coordinator, at 326-6179 or via email at smk@ci.davenport.ia.us if you have questions.

Enclosure

CITY OF DAVENPORT, IOWA
URBAN RENEWAL PLAN AMENDMENT
DOWNTOWN URBAN RENEWAL AREA

August 2016

The Urban Renewal Plan (the “Plan”) for the Downtown Urban Renewal Area (the “Area”) is being amended for the purpose of identifying a new urban renewal project to be undertaken therein.

- 1) **Identification of New Projects.** By virtue of this amendment, the list of authorized urban renewal projects in the Plan is hereby amended to include the following described project description:

A) Name of Project: New College, LLC

Cost: \$8,000,000

Rationale: The City will use TIF funds to reimburse the developer up to 100% of the incremental tax revenue available and accessible to the City for their development for fifteen years. Reimbursement is estimated to be \$8,000,000.

- 2) **Required Financial Information.** The following information is provided in accordance with the requirements of Section 403.17 of the Code of Iowa.

Outstanding general obligation debt of the City: \$189,866,175

Remaining Constitutional debt capacity of the City: \$122,719,369

Proposed debt to be incurred in the Urban Renewal Area: \$8,000,000

NOTICE OF PUBLIC HEARING ON PROPOSED URBAN RENEWAL PLAN
AMENDMENT

Notice Is Hereby Given: That at 5:30 o'clock p.m., at City Council Chambers on the first floor of City Hall, 226 W. 4th Street, Davenport, Iowa, on the 7th day of September, 2016, there will be conducted a public hearing on the question of amending the Downtown Urban Renewal Area Plan, pursuant to Chapter 403, Code of Iowa, by including the following project:

Name: New College, LLC (101 West 3rd Street & 131 West 3rd Street),

Cost: \$8,000,000

Rationale: The City shall issue up to a 100% rebate of the amount of incremental tax revenue available and accessible to the City over and above the base year valuation of the current properties.

A copy of the proposed amendment is on file for public inspection in the office of the City Clerk. The proposed amendment to the urban renewal plan brings the project described above under the plan and makes it subject to the provisions of the plan. At said hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matters of the hearing.

Jackie Holecek
Deputy City Clerk



N PERRY ST

E 4TH ST

61

HARRISON ST

MAIN ST

61

Proposed Buildings in EICCD TIF

131 W 3rd

101 W 3rd

E 3RD ST

W 3RD ST



BRADY ST

E 2ND ST

W 2ND ST

EICC Urban Campus TIF Information

The current assessed value of the two properties under consideration for 2016 are:

Parcel	Assessed Value
L0007-08B	\$1,582,860
L0007-02C	\$769,000
<i>Total</i>	\$2,351,860

Based on the current assessed value, the annual revenue generated by these properties is approximately \$96,000, of which the County reviews approximately \$12,500

Division of Taxes	44.87129	% of Levy	Existing Revenue
County	5.82228	13%	\$12,489
School	15.37043	34%	\$32,663
Area IX	1.00909	2%	\$1,921
City	22.28001	50%	\$48,034
Assessor	0.31859	0.01%	\$10
Other	0.07089	0.002%	\$2

After the subject properties have been rehabilitated, the anticipated new assessed value will be \$16M, meaning that there will be \$13.5M in increment available for TIF. The City will rebate the project 100% of the taxes associated of the incremental value for 15 years, less the portion of the tax levy that is not eligible to be rebated per state code. As a result, the following amount will be retained annually for the following levies:

Portion of tax levy not eligible per state code

	Levy	Amount
Davenport School District Instructional Support	1.7071	\$20,741
Davenport School District PPEL	0.33	\$4,010
Scott County Debt Service	0.35844	\$4,355
City of Davenport Debt Service	2.15	\$26,123
Comm College Debt Service	0.22005	\$2,674
Total	4.76559	\$57,903

Therefore, the net gain to the County over 15 years is \$65,325.

EASTERN IOWA COMMUNITY COLLEGES (EICC)

Summary of EICC's Scott Community College Urban Campus Project

What Is the Purpose of Project?

EICC has proposed building an Urban Campus of Scott Community College in downtown Davenport. The campus is needed to better serve the current urban community with a full range of programs and services, and to meet the emerging needs of the growing urban population. In addition, the campus will help catalyze the redevelopment of downtown Davenport as a vital regional center.

What Is the Project Plan?

The project is planned in two phases. Phase One will renovate two vacant buildings in the heart of Davenport (First Midwest Bank Building and the First Federal Bank Building) into a 90,000 square foot modern urban campus where EICC will consolidate its downtown Davenport operations. Phase Two will renovate the Kahl Building and Capitol Theatre into apartments designed for students and young professionals, a movie theater and multi-use venue, and retail.

How Will the Campus Be Built?

EICC currently owns the two bank buildings, purchased from Restoration St. Louis. In order to build the SCC Urban Campus, EICC will transfer these properties to the EICCD Downtown Campus Foundation, which will form a for-profit development partnership, known as New College LLC, to build the campus. EICC will enter into a 20-year lease for the campus with the partnership formed and owned by its affiliated foundation. A similar partnership will be formed to renovate and operate the Kahl Building and Capitol Theatre in Phase Two.

Why Does EICC Need a TIF from the City of Davenport?

EICC has proposed an Economic Development Agreement to the City of Davenport that includes a TIF rebate for taxes that would otherwise be owed by the for-profit development partnership that EICC's foundation has engaged to build its SCC Urban Campus, and from which it will lease the campus.

The purpose of the development structure is to make the project eligible to utilize state and federal tax credit programs to help finance the project. State Historic Tax Credits, Federal Historic Tax Credits and New Market Tax Credits are estimated to provide nearly \$10 million of the \$28 million needed to construct the campus. The remainder will be provided by contributed equity, a capital campaign and conventional financing.

The financial and legal structures for renovating the bank buildings and constructing the SCC Urban campus are essentially the same as those used by the City of Davenport to renovate the Adler Theater.

What Would the Impact of the TIF Be on the City and County?

EICC, a non-profit school entity, would owe no taxes as owners of the two bank buildings. However, the development partnership EICC's foundation has formed to build the campus, in order to benefit from state and federal tax credit programs, would owe taxes both on the taxable base and improvements. Such taxes would make the project financially unworkable.

EICC does not have the resources needed to build the campus without support from tax credit programs, nor is the project feasible if faced with a significant tax bill. The proposed TIF does not reduce the taxes collected by the City or County, because EICC as a non-profit entity would not currently pay taxes. The financial benefit to the City and County is the economic activity that will be generated by a modern urban community college campus. In addition, the buildings which EICC will vacate, the Urban Center (above the City's Transportation Center) and the Kahl Building and Capitol Theatre will create significant economic activity and additional economic development opportunities.

September 6, 2016

DRAFT DRAFT DRAFT DRAFT

Mayor Frank Klipsch

Davenport City Council Members
Davenport City Hall
226 West Fourth Street
Davenport, Iowa 52801

RE: City of Davenport's proposed amendment of a tax increment financing plan for the redevelopment and rehabilitation of two downtown buildings at 101 and 131 West 3rd Street, to be used as the Urban Campus of the Eastern Iowa Community College District (EICCD).

Dear Mayor Klipsch and Council Members:

Thank you for the opportunity to comment on the proposed changes to the Tax Increment Financing Plan for projects in downtown Davenport. The Scott County Board of Supervisors has reviewed the information provided to us by City of Davenport's Economic Development staff. The Board has supported the use of TIF as tool to reverse blight and falling property values in Davenport's downtown. The Scott County Board of Supervisors has supported numerous recent projects proposed by the City to revitalize buildings and areas in downtown Davenport.

The Board understands that the current project is to redevelop two vacant Third Street buildings between Main and Brady Streets with a public-private partnership of the EICCD and a private developer. This collaboration will allow the EICCD to qualify for significant State of Iowa Historic and New Market tax credits that will make the project feasible. It will also allow the County and other taxing entities to continue to receive the property tax revenue on the current base valuation of the property and the portion of the new increment that is attributable to the County's debt service. Scott County regards the expansion of the EICCDs education and training opportunities and programs in downtown Davenport as the most positive aspect of this project.

The Scott County Board of Supervisors appreciates the opportunity to comment on this project plan and supports the use of TIF to reverse blight, strengthen Davenport's downtown, strengthen Scott County's economy, and assist the Eastern Iowa Community College District provide training and education for a 21st Century workforce. We enjoy the continuing spirit of cooperation with the City of Davenport on economic development projects and we look forward to working with you in the future.

Sincerely,

Jim Hancock, Chairman
Scott County Board of Supervisors

xc: Corri Spiegel, Davenport City Administrator;
Mahesh Sharma, Scott County Administrator
Don Doucette, Chancellor of EICC

Facility & Support Services

600 West Fourth Street

Davenport, Iowa 52801

(563) 326-8738 (Voice)

(563) 328-3245 Fax



~ Our Promise: Professional People, Solving Problems, High Performance

August 26, 2016

To: Mahesh Sharma
County Administrator

From: Tammy Speidel, Director
Facility and Support Services

Subj: Approval of Purchase- Allsteel Furniture
Courthouse – Information Technology GIS/WEB Relocation Project

As you may recall, part of the space needed to move Planning and Development to the first floor of the Administrative center is currently occupied by the GIS/WEB work group. As we looked for space options, we identified space in the lower level of the Courthouse, that is currently allocated to the Judicial IT branch and houses only two people.

As part of the project, the state is condensing their operations, moving their computer racks either off site or to the County data center and shifting staff to the back portion of the room. To help facilitate this move, the County is providing two work stations, using parts and pieces from our inventory and paying for installation of those two work stations. The cost for this work is \$1,000.00, which is included in the quote below. We talked about the construction remodel of this space at the last Committee of the Whole meeting as CH Phase 3 & 4 Change Order Request #5.

Allsteel was selected several years ago after an extensive RFP process and demonstration period. In addition to Allsteel being a local vendor, we are able to purchase directly off of the GSA pricing schedule.

The quote for furniture and installation for this phase of furniture is \$19,390.22. This furniture will be funded from the CIP budget for this phase of the project, and is within budget. I recommend that the Board approve the purchase of furniture.

Chris Still will be in attendance at the next Committee of the Whole to discuss this project and answer any questions you or the Board may have.

CC: Matt Hirst, I.T. Director
FSS Management Team

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 8, 2016

A RESOLUTION APPROVING THE PURCHASE OF ALLSTEEL FURNITURE FOR THE
GIS/WEB RENOVATION PROJECT IN THE AMOUNT OF \$19,390.22.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the purchase of Allsteel furniture for the Courthouse Lower
Level GIS/WEB Renovation Project in the amount of \$19,390.22 is
hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 8, 2016

APPROVAL OF STAFF APPOINTMENTS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The hiring of Tiffanie Jones for the position of Correction Officer in the Sheriff's Office at the entry level rate.

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

Office: (563) 326-8702
Fax: (563) 328-3285
www.scottcountyia.com



Item 06
09-06-16

DATE: August 30, 2016

TO: Board of Supervisors

FROM: David Farmer, CPA Director of Budget and Administrative Services

RE: Approval authorizing the execution of a memorandum of Agreement with Christian Retirement Homes, Inc. (Ridgecrest) and fixing a date for hearing on the proposed issuance of revenue bonds or notes.

Dorsey & Whitney LLP, the County's bond counsel is facilitating the refinancing of Ridgecrest Retirement's 2006 revenue bonds. Ridgecrest has \$13,500,000 remaining to be financed and is seeking a lower interest rate. Cris Kuhn, attorney at Dorsey, discussed this request with you during the 2015 refinancing agreement. This conduit debt has no impact on the County's bonding capacity, however it will count against our bank qualified borrowing for the year.

Ridgecrest pays for all reimbursable expenses of the County and our bond counsel. This action approves the memorandum of agreement and sets the public hearing date for October 6, 2016.

Memorandum of Agreement and
Setting Date for Hearing

Davenport, Iowa

September 8, 2016

The Board of Supervisors of Scott County, Iowa, met in regular session on the above date at 5:00 o'clock, p.m., at the Scott County Administrative Center, 600 West 4th Street, Davenport, Iowa. The meeting was called to order and there were present the Chairperson and the following named Board Members:

Present: _____

Absent: _____

••• Other Business •••

Matters were discussed relative to a financing for Christian Retirement Homes, Inc. d/b/a Ridgecrest Village, pursuant to Chapter 419 of the Iowa Code. Whereupon, Board Member _____ introduced the following resolution and moved its adoption, seconded by Board Member _____; and after due consideration thereof by the Board, the Chairperson put the question upon the motion and the roll being called, the following named members of the Board voted:

Ayes: _____

Nays: _____

Abstain: _____

Whereupon, the Chairperson declared the said motion duly carried and the resolution adopted as follows:

RESOLUTION _____

Resolution authorizing the execution of a Memorandum of Agreement with Christian Retirement Homes, Inc. d/b/a Ridgecrest Village and fixing a date for a hearing on the proposed issuance of revenue bonds or notes (Ridgecrest Village Project).

WHEREAS, the County of Scott, State of Iowa (the “Issuer”), is a County authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, as amended (the “Act”), to issue revenue bonds or notes for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the “Code”) which is exempt from federal income tax under Section 501(a) of the Code (a “Tax Exempt Organization”) and to refund any bonds or notes issued pursuant to the Act; and

WHEREAS, the Issuer has been requested by Christian Retirement Homes, Inc. d/b/a Ridgecrest Village (the “Borrower”), a Tax Exempt Organization, to issue its Revenue Refunding Bonds (Ridgecrest Village Project), in one or more series, in an aggregate principal amount not to exceed \$13,500,000 (the “Bonds”) pursuant to the Act and loan the proceeds thereof to the Borrower for the purpose of: (i) refunding the Issuer’s outstanding Revenue Refunding Bonds (Ridgecrest Village), Series 2006, originally issued in the principal amount of \$13,820,000 (the “Prior Bonds”), the proceeds of which were used to (a) refund the Issuer’s previous issues of \$11,500,000 Revenue Bonds (Ridgecrest Village Project), Series 2000A and \$2,500,000 Revenue Bonds (Ridgecrest Village Project), Series 2000B, Extendable Rate Adjustment SecuritiesSM (EXTRASSM), (b) fund a debt service reserve fund for the Prior Bonds, and (c) pay costs of issuance and certain other costs associated with the issuance of the Prior Bonds; (ii) funding a debt service reserve fund for the Bonds; and (iii) paying costs of issuance and certain other costs associated with the issuance of the Bonds; and

WHEREAS, it is proposed to finance the foregoing through the issuance of the Bonds and to loan the proceeds from the sale of the Bonds to the Borrower under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of, premium, if any, and interest on the Bonds as and when the same shall be due and payable; and

WHEREAS, the Bonds, if issued, shall be limited obligations of the Issuer, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the principal of, interest and premium, if any, on the Bonds shall be payable solely out of the revenues derived from the Loan Agreement; and

WHEREAS, before the Bonds may be issued, it is necessary to conduct a public hearing on the proposal to issue the Bonds, all as required and provided for by Section 419.9 of the Act and Section 147(f) of the Internal Revenue Code; and

WHEREAS, a Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto, has been presented to the Issuer which sets forth certain mutual undertakings and agreements between the Issuer and the Borrower, relating to the further processing of said Bonds;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the Issuer, as follows:

Section 1. The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto.

Section 2. Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement.

Section 3. This Board shall meet on the 6th day of October, 2016, at the Scott County Administrative Center, Davenport, Iowa, at 5:00 o'clock p.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Bonds referred to in the preamble hereof.

Section 4. The County Administrator or his designee is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ISSUE
REVENUE REFUNDING BONDS
(RIDGECREST VILLAGE PROJECT)

The Board of Supervisors of Scott County, Iowa, (the “Issuer”) will meet on the 6th day of October, 2016, at 5:00 o’clock p.m., at the Scott County Administrative Center, 600 West 4th Street, Davenport, Iowa 52801, for the purpose of conducting a public hearing on the proposal to issue its Revenue Refunding Bonds (Ridgecrest Village Project) in an amount not to exceed \$13,500,000 (the “Bonds”) and to loan said amount to Christian Retirement Homes, Inc. d/b/a Ridgecrest Village (the “Borrower”) for the purpose of: (i) refunding the Issuer’s outstanding Revenue Refunding Bonds (Ridgecrest Village), Series 2006, originally issued in the principal amount of \$13,820,000 (the “Prior Bonds”), the proceeds of which were used to (a) refund the Issuer’s previous issues of \$11,500,000 Revenue Bonds (Ridgecrest Village Project), Series 2000A and \$2,500,000 Revenue Bonds (Ridgecrest Village Project), Series 2000B, Extendable Rate Adjustment SecuritiesSM (EXTRASSM), (b) fund a debt service reserve fund for the Prior Bonds, and (c) pay costs of issuance and certain other costs associated with the issuance of the Prior Bonds; (ii) funding a debt service reserve fund for the Bonds; and (iii) paying costs of issuance and certain other costs associated with the issuance of the Bonds.

The Bonds, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Bonds will be payable solely and only from amounts received by the Issuer under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Bonds as and when the same shall become due.

At the time and place, oral or written objections from any resident or property owner of the Issuer may be presented. At such meeting or any adjournment thereof, the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Bonds. Written comments may also be submitted to the Issuer at the Scott County Administrative Center, Attn: Scott County Board of Supervisors, 600 West 4th Street, Davenport, Iowa 52801. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Scott County, Iowa.

Section 5. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved September 8, 2016.

Chairperson

Attest:

County Auditor

••• Other Business •••

On motion and vote, the meeting adjourned.

STATE OF IOWA

SS:

COUNTY OF SCOTT

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Auditor of the aforementioned County and that as such I have in my possession or have access to the complete official records of said County and of its Board of Supervisors and officers; and that I have carefully compared the transcript hereto attached with the aforesaid official records and that said transcript hereto attached is a true, correct and complete copy of all of the official records showing the action taken by the Board of Supervisors of said County to authorize the execution of a Memorandum of Agreement by and between Christian Retirement Homes, Inc. d/b/a Ridgecrest Village and said County and to set a public hearing date as set forth therein.

WITNESS my hand and the seal of said County hereto affixed this ____ day of September, 2016.

County Auditor

(Seal)

STATE OF IOWA

SS:

COUNTY OF SCOTT

I, the undersigned, County Administrator of the aforementioned County, do hereby certify that I caused a notice of which the printed slip annexed to the publisher's affidavit hereto attached, is a true and complete copy, to be published in _____, a legal newspaper, printed wholly in the English language, published in said County and of general circulation in such County as evidenced by the said affidavit.

WITNESS my hand and the seal of the aforementioned County hereto affixed this _____ day of _____, 2016.

County Administrator

(Seal)

(PLEASE NOTE: This certificate must be dated as of or subsequent to the actual date of publication of the notice.)

EXHIBIT A
MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is between the County of Scott, Iowa, (the “Issuer”) and Christian Retirement Homes, Inc. d/b/a Ridgecrest Village (the “Borrower”) on this 8th day of September, 2016 (the “Dated Date”).

1. Preliminary Statement. Among the matters of mutual inducement which have resulted in the execution of this Agreement are the following:

(a) The Issuer is authorized by Chapter 419 of the Code of Iowa, as amended (the “Act”) to issue revenue bonds for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the “Code”) which is exempt from federal income tax under Section 501(a) of the Code (a “Tax Exempt Organization”) and to refund any bonds issued pursuant to the Act; and

(b) The Borrower wishes to obtain satisfactory assurance from the Issuer that, subject to the public hearing required by the Act and Section 147(f) of Code and the terms of this Agreement, the Bonds (as defined herein) will be issued by the Issuer in a principal amount sufficient to loan said amount to Borrower for the purpose of: (i) refunding the Issuer’s outstanding Revenue Refunding Bonds (Ridgecrest Village), Series 2006, originally issued in the principal amount of \$13,820,000 (the “Prior Bonds”), the proceeds of which were used to (a) refund the Issuer’s previous issues of \$11,500,000 Revenue Bonds (Ridgecrest Village Project), Series 2000A and \$2,500,000 Revenue Bonds (Ridgecrest Village Project), Series 2000B, Extendable Rate Adjustment SecuritiesSM (EXTRASSM), (b) fund a debt service reserve fund for the Prior Bonds, and (c) pay costs of issuance and certain other costs associated with the issuance of the Prior Bonds; (ii) funding a debt service reserve fund for the Bonds; and (iii) paying costs of issuance and certain other costs associated with the issuance of the Bonds.

2. Undertakings on the Part of the Issuer.

(a) The Issuer will begin the proceedings necessary to authorize the issuance of such bonds, in an aggregate principal amount not to exceed \$13,500,000 (the “Bonds”).

(b) Subject to due compliance with all requirements of law and the terms of this Agreement, including the provisions of and the public hearing required by the Act, it will cooperate with the Borrower in the issuance and sale of such Bonds, and the proceeds from the issuance of such Bonds shall be loaned to the Borrower upon terms sufficient to pay the principal of and interest and redemption premium, if any, on such Bonds, as and when the same shall become due.

(c) The Issuer shall determine when, in what amount, and if the Bonds may be issued without causing the Issuer to lose its qualification as a “qualified small issuer” within the meaning of Section 265(b)(3)(C) of the Code, and if not, whether the Issuer will still otherwise proceed with the issuance of the Bonds.

3. Undertakings on the Part of the Borrower.

(a) The Borrower will use all reasonable efforts to cooperate with the Issuer and comply with the Act and all other provisions of law relating to the refunding of the Prior Bonds and the sale of such Bonds.

(b) The Borrower will enter into a Loan Agreement with the Issuer under the terms of which the Borrower will obligate itself to pay to the Issuer sums sufficient to pay the principal of and interest and redemption premium, if any, on such Bonds as and when the same shall become due and payable.

4. General Provisions.

(a) All commitments on the part of the Issuer and the Borrower herein are subject to the condition that on or before one year from the date hereof (or such other date as shall be mutually agreed to) the Issuer and the Borrower shall have agreed to mutually acceptable terms relating to the issuance and sale of such Bonds, and mutually acceptable terms and conditions of the documents referred to in paragraph 3 and the proceedings referred to in paragraphs 2 and 3 hereof.

(b) Whether or not the events set forth in part (a) of this paragraph take place or take place within the time set forth or any extension thereof, the Borrower agrees (i) to pay all applicable deposits and review fees required by the Issuer at the times and in the amounts requested and (ii) to reimburse the Issuer for all reasonable and necessary direct out-of-pocket expenses which the Issuer may incur, including but not limited to, legal fees, administrative costs, printing and publication costs and filing fees arising from the execution of this Agreement and the performance, or preparation to perform by the Issuer of its obligations hereunder, or done at the request of the Borrower.

(c) All commitments of the Issuer hereunder are further subject to the conditions that the Issuer shall in no event incur any liability for any act or omission hereunder, and that such Bonds described herein shall not constitute an indebtedness of the Issuer within the meaning of any constitutional or statutory provision and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers.

The execution of this Memorandum of Agreement by the Issuer is not intended to nor does it create a binding commitment on the part of the Issuer to proceed with the issuance of the Bonds. It is further understood that the issuance of the Bonds is subject to further review by the

Board of Supervisors of the Issuer and compliance with all provisions of the Act and the Code, including the holding of a public hearing with respect thereto.

(d) Preparation of all resolutions, agreements, instruments, certificates or other documents in final form for adoption and execution shall be the sole responsibility of Bond Counsel.

(e) Counsel for the Issuer, if requested by the Borrower or Bond Counsel, shall timely certify the non-existence of threatened litigation, pending litigation or claims with respect to the proposed Bond issue. All other attorneys' opinions or certificates with respect to issuing authority, non-arbitrage, regularity of proceedings, or otherwise shall be the responsibility of Borrower Counsel or Bond Counsel.

(f) In the event Sections 145 and 146 of the Code restrict the aggregate principal amount of Bonds for Tax-Exempt Organizations which the Issuer may issue in any calendar year, the Issuer may, in its discretion, rescind its commitments under Paragraph 2 hereof, without liability on the part of the Issuer.

Dated the Dated Date.

SCOTT COUNTY, IOWA

By _____
Chairperson

Attest:

County Auditor

(Seal)

CHRISTIAN RETIREMENT HOMES, INC. d/b/a
RIDGECREST VILLAGE

By _____
Authorized Representative

BILL FENNELLY
SCOTT COUNTY TREASURER

600 W 4th Street
Davenport, Iowa 52801-1030

www.scottcountyiowa.com
www.iowatreasurers.org



Item 07
09-06-16

MOTOR VEHICLE DIVISION
Scott County Administrative Center (563) 326-8664

PROPERTY TAX DIVISION
Scott County Administrative Center (563) 326-8670

COUNTY GENERAL STORE
902 West Kimberly Road, Suite 6D
Davenport, Iowa 52806
(563) 386-AUTO (2886)

To: Scott County Board of Supervisors

From: Bill Fennelly, Scott County Treasurer

Subject: Request to abate taxes

Date: August 17, 2016

Scott County has obtained two parcels for the Scott County Sheriff's Patrol that need abatement of both installment of the current 2015 taxes for parcels 932449401 and 932449402 in the amount of \$4,084.00.

I am requesting the abatement of the identified taxes pursuant to statute 445.63.



Scott County

Tax Charge Information Sheet

Amount Due if Paid By: 08/31/2016

SCOTT COUNTY IOWA
%TAMMY SPEIDEL, FSS
600 W 4TH ST
DAVENPORT, IA 52801

Parcel Number: [932449401](#) Situs: BLACKHAWK HILLS 4TH ADD Lot: 001 BLACKHAWK HILLS 4TH ADD
Owner: SCOTT COUNTY IOWA Legal: BLACKHAWK HILLS 4TH ADD Lot: 001 BLACKHAWK HILLS 4TH ADD

<u>Taxes Due</u>				1st Half		2nd Half	Additional	
Year	Type	Bill Number	1st Half Tax	Interest	2nd Half Tax	Interest	Costs	Total Due
2015	Tax	779463	\$737.00	\$0.00	\$737.00	\$0.00	\$0.00	\$1,474.00

Tax Charge Summary for 1 Parcel

Total Unpaid Charges:
First Half Due: \$737.00
Second Half Due: \$737.00
Total Due: \$1,474.00

Grand Total Unpaid: \$1,474.00



Scott County

Tax Charge Information Sheet

Amount Due if Paid By: 08/31/2016

SCOTT COUNTY IOWA
%TAMMY SPEIDEL, FSS
600 W 4TH ST
DAVENPORT, IA 52801

Parcel Number: [932449402](#) Situs:
Owner: SCOTT COUNTY IOWA Legal: BLACKHAWK HILLS 4TH ADD Lot: 002 BLACKHAWK HILLS 4TH ADD LOT 2

<u>Taxes Due</u>								
Year	Type	Bill Number	1st Half Tax	1st Half Interest	2nd Half Tax	2nd Half Interest	Additional Costs	Total Due
2015	Tax	824237	\$1,305.00	\$0.00	\$1,305.00	\$0.00	\$0.00	\$2,610.00

Tax Charge Summary for 1 Parcel

Total Unpaid Charges:
First Half Due: \$1,305.00
Second Half Due: \$1,305.00
Total Due: \$2,610.00

Grand Total Unpaid: \$2,610.00

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
September 8, 2016

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 445.63**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 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.
- Section 2. Scott County has obtained two parcels for the Scott County Sheriff's Patrol that need abatement of both installment of the current 2015 taxes for parcels 932449401 and 932449402 in the amount of \$4084.00
- Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on these parcels in accordance with Iowa Code Section 445.63.
- Section 4. This resolution shall take effect immediately.

BILL FENNELLY
SCOTT COUNTY TREASURER

600 W 4th Street
Davenport, Iowa 52801-1030

www.scottcountyiowa.com
www.iowatreasurers.org



Item 08
09-06-16

MOTOR VEHICLE DIVISION
Scott County Administrative Center (563) 326-8664

PROPERTY TAX DIVISION
Scott County Administrative Center (563) 326-8670

COUNTY GENERAL STORE
902 West Kimberly Road, Suite 6D
Davenport, Iowa 52806
(563) 386-AUTO (2886)

To: Board of Supervisors

From: Bill Fennelly, Scott County Treasurer

CC: Tim Huey, Planning and Development Director

Subject: Abate building on leased land

Date: August 25, 2016

I am requesting the abatement of taxes for building on leased land in the name of Waukeens on parcel F0054-06D. The 2013, 2014 and 2015 taxes for \$4,724.00, \$4,448.00, and \$4,398.00 respectively are outstanding for a total of \$13,570.00. The site address is 935 E River Drive, Davenport, IA and the land is owned by the city of Davenport. Waukeens is no longer doing business there and the city has not recorded any transfer of lease agreements for this building.

We are making this request pursuant to statute 445.16 after determining it impractical to pursue the collection of the total amount due.



Scott County

Tax Charge Information Sheet

Amount Due if Paid By: 08/31/2016

WAKEENS
935 E RIVER DR
DAVENPORT, IA 52803

Parcel Number: F0054-06D

Situs: 935 E RIVER DR DAVENPORT

Owner: WAKEENS

Legal: BLDG ON LEASED LAND FROM PN F0054-06C

<u>Taxes Due</u>				1st Half		2nd Half	Additional	
Year	Type	Bill Number	1st Half Tax	Interest	2nd Half Tax	Interest	Costs	Total Due
2013	Tax	605934	\$2,362.00	\$815.00	\$2,362.00	\$602.00	\$4.00	\$6,145.00
2014	Tax	692420	\$2,224.00	\$367.00	\$2,224.00	\$167.00	\$4.00	\$4,986.00
2015	Tax	776154	\$2,199.00	\$0.00	\$2,199.00	\$0.00	\$0.00	\$4,398.00
Total Taxes Due for Parcel Number F0054-06D:			\$6,785.00	\$1,182.00	\$6,785.00	\$769.00	\$8.00	\$15,529.00

Tax Charge Summary for 1 Parcel

Total Unpaid Charges:

First Half Due: \$7,975.00

Second Half Due: \$7,554.00

Total Due: \$15,529.00

Grand Total Unpaid: \$15,529.00



City of Davenport
Public Works Center

1200 East 46th Street • Davenport, Iowa 52807
Fax: 563-327-5182
www.cityofdavenportiowa.com

HAND DELIVERED

August 25, 2016

Bill Fennelly, Scott County Treasurer
Scott County Administrative Center
600 West Fourth Street
Davenport, Iowa 52801-1106

RE: Request for Tax Abatement of taxes prior to November 1, 2016

The City of Davenport hereby requests Scott County to abate all prior taxes on parcel F0054-06D and for parcel F0054-06D to remain exempt till November 1, 2016. A tenant paying rent will be leasing 935 E. River Drive (F0054-06D) beginning November 1, 2016.

Please send written documentation of taxes, interest and costs that may not be abated. Thank you in advance for your attention to this matter.

Sincerely,

Mike Atchley
Real Estate Manager
jma@ci.davenport.ia.us

cc: Tom Warner, Corporation Counsel
Brian Schadt, Deputy Director of Public Works



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
 THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
 THE BOARD OF SUPERVISORS ON _____.
 DATE

 SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
September 8, 2016

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES IN
 ACCORDANCE WITH IOWA CODE CHAPTER 445.16**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. Iowa Code Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs.

Section 2. The County Treasurer is hereby directed to strike the balance of the following Parcel.

<u>Parcel</u>	<u>Deed Owner Contract Buyer</u>	<u>Tax Year</u>	<u>Principle</u>
F0054-06D	City of Davenport	2013	\$ 4724.00
F0054-06D	City of Davenport	2014	4448.00
F0054-06D	City of Davenport	2015	4398.00
			\$13,570.00

Section 3. This resolution shall take effect immediately.

BILL FENNELLY
SCOTT COUNTY TREASURER

600 W 4th Street
Davenport, Iowa 52801-1030

www.scottcountyiaowa.com
www.iowatreasurers.org



Item 09
09-06-16

MOTOR VEHICLE DIVISION
Scott County Administrative Center (563) 326-8664

PROPERTY TAX DIVISION
Scott County Administrative Center (563) 326-8670

COUNTY GENERAL STORE
902 West Kimberly Road, Suite 6D
Davenport, Iowa 52806
(563) 386-AUTO (2886)

To: Board of Supervisors

From: Bill Fennelly, Scott County Treasurer

CC: Tim Huey, Planning and Development Director

Subject: Abate inactive building on leased land

Date: August 30, 2016

I am requesting the abatement of taxes for 2 parcels with inactive buildings on leased land:

Parcel	Name	Tax Period	Amount
721933651—L	Robert Woods	2010-2013	\$ 332.00
J0037-01A	Blackhawk Foundry	2008-2012	\$1,956.00

We are making this request pursuant to statute 445.16 after determining it impractical to pursue the collection of the total amount due.



Scott County

Tax Charge Information Sheet

Amount Due if Paid By: 09/30/2016

WOODS ROBERT R
1509 MISSISSIPPI AVE
DAVENPORT, IA 52803

Parcel Number: 721933651--L		Situs:						
Owner: WOODS ROBERT R		Legal: LEASED LEASED BLDG. ON LEASED LAND						
Taxes Due								
Year	Type	Bill Number	1st Half Tax	1st Half Interest	2nd Half Tax	2nd Half Interest	Additional Costs	Total Due
2010	Tax	618970.0	\$61.00	\$55.00	\$61.00	\$49.00	\$4.00	\$230.00
2011	Tax	619619.0	\$52.00	\$37.00	\$52.00	\$33.00	\$4.00	\$178.00
2012	Tax	619957.0	\$53.00	\$29.00	\$53.00	\$24.00	\$4.00	\$163.00
Total Taxes Due for Parcel Number 721933651--L:			\$166.00	\$121.00	\$166.00	\$106.00	\$12.00	\$571.00

Tax Charge Summary for 1 Parcel

Total Unpaid Charges:	
First Half Due:	\$299.00
Second Half Due:	\$272.00
Total Due:	\$571.00
Grand Total Unpaid:	\$571.00



Scott County

Tax Charge Information Sheet

Amount Due if Paid By: 09/30/2016

BLACKHAWK FOUNDRY & MACHINE CO
PO BOX 3527
DAVENPORT, IA 52808

Parcel Number: J0037-01A		Situs:						
Owner: BLACKHAWK FOUNDRY & MACHINE CO		Legal: BLDG ON LEASED LAND BLDG ON LEASED LAND						
Taxes Due								
Year	Type	Bill Number	1st Half Tax	1st Half Interest	2nd Half Tax	2nd Half Interest	Additional Costs	Total Due
2008	Tax	639949.0	\$0.00	\$0.00	\$510.00	\$597.00	\$4.00	\$1,111.00
2009	Tax	625716.0	\$521.00	\$563.00	\$521.00	\$516.00	\$4.00	\$2,125.00
2010	Tax	640165.0	\$66.00	\$59.00	\$66.00	\$53.00	\$4.00	\$248.00
2011	Tax	625909.0	\$68.00	\$49.00	\$68.00	\$43.00	\$4.00	\$232.00
2012	Tax	626272.0	\$68.00	\$37.00	\$68.00	\$31.00	\$4.00	\$208.00
Total Taxes Due for Parcel Number J0037-01A:			\$723.00	\$708.00	\$1,233.00	\$1,240.00	\$20.00	\$3,924.00

Tax Charge Summary for 1 Parcel

Total Unpaid Charges:	
First Half Due:	\$1,447.00
Second Half Due:	\$2,477.00
Total Due:	\$3,924.00
Grand Total Unpaid:	\$3,924.00

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
 THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
 THE BOARD OF SUPERVISORS ON _____.
 DATE

 SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
September 8, 2016

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES IN
 ACCORDANCE WITH IOWA CODE CHAPTER 445.16**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. Iowa Code Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs.

Section 2. The County Treasurer is hereby directed to strike the balance of the following Parcels.

<u>Parcel</u>	<u>Deed Owner Contract Buyer</u>	<u>Tax Year</u>	<u>Principle</u>
721933651-L	Robert Woods	2010-2013	332.00
J0037-01A	Blackhawk Foundry	2008-2012	1,956.00

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 8, 2016

APPROVAL OF APPOINTMENT OF WES WULF TO
BENEFITED FIRE DISTRICT #6

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the appointment of Wes Wulf, Walcott to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2019 is hereby approved.

Section 2. This resolution shall take effect immediately.

DENNIS CONARD, SHERIFF



Item 11
09-06-16

Thomas B. Gibbs
Chief Deputy Sheriff

EMERGENCY 9-1-1
(563) 326-8625
(563) 326-8689 (Fax)

400 West 4th Street
Davenport, Iowa 52801-1187

www.scottcountyiowa.com
sheriff@scottcountyiowa.com

August 31, 2016

Memo To: County Administrator Mahesh Sharma

From: Sheriff Dennis Conard

REF: Apply for SCRA Grant for Upgrade to Mobile Light Trailer

The Sheriff's Office is asking for Board approval to apply to the Scott County Regional Authority (SCRA) for \$10,200 to cover the costs of an upgrade to our current mobile light trailer. This mobile light trailer is made available to all law enforcement agencies and fire departments throughout Scott County and is stored at the Emergency Management Agency (EMA). The light trailer is used at major crime scenes, accident scenes or disasters in Scott County. When needed, a law enforcement agency or fire department requests the light trailer through SECC and a reserve deputy responds to the scene with the trailer.

The current light trailer configuration is at least 10 years old and the monies would be used to purchase an LED Upgrade Kit. The LEDs are more efficient, will traditionally last longer and put out more light.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 8, 2016

APPROVAL OF THE grant request to the Scott County Regional Authority for the LED Upgrade Kit for the Sheriff's Office Light Trailer in the amount of \$10,200.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the submission for a grant request to the Scott County Regional Authority by the Sheriff's Office is hereby approved as presented.
- Section 2. That the chairman is hereby authorized to sign said contract.
- Section 3. This resolution shall take effect immediately.