

Scott County Board of Supervisors
July 16, 2015 5:00 p.m.

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

Moved by Earnhardt, seconded by Holst approval of the minutes of the July 2, 2015 Regular Board Meeting and the minutes of the July 14, 2015 Committee of the Whole Meeting (including closed session). All Ayes.

Moved by Kinzer, seconded by Earnhardt a motion to open a public hearing relative to the construction of an expansion to an existing animal confinement feeding operation for Sievers Family Farms LLC. All Ayes.

No one from the public spoke.

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

Moved by Earnhardt, seconded by Holst a motion to open a public hearing relative to setting the date for the Tax Deed Auction. All Ayes.

Renee Simmons, 1404 Christie Street, Davenport, stated to the Board that she and her husband are property owners adjacent to 1408 Christie Street, which is one of the parcels going to the Tax Deed Auction. She explained to the Board that she has maintained the property at 1408 Christie Street for over 10 years and asked the Board to consider selling her the property at a minimal price.

Brian McDonough, of Planning and Development, explained to the Board what the policy and procedures are for Tax Deed properties.

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

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

BE IT RESOLVED: 1) That the low bid for the HMA Surfacing and Resurfacing Projects L-315 (230th Avenue - 1.01 miles) and L-720 (210th Street - .62 miles) be awarded to the low bidder, General Asphalt, Davenport, Iowa, for the total cost of \$368,598.46. 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 Earnhardt, seconded by Holst 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 Fog Sealing on 257th Avenue and 150th Avenue in Scott County in the amount of \$73,181.50. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Board of Supervisors held a public hearing on setting the date for the next tax deed auction on July 16, 2015. 2) The Board of Supervisors hereby designates Tuesday, July 28, 2015 as the date for the next auction of tax deed properties. The auction will begin at 10:30 A.M. and will be held in 1st Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa. 3) Fifteen (15) properties are to be auctioned, as seen in Exhibit A. 4) This resolution shall take effect immediately.

Exhibit A

2015 Scott County Tax Deed Public Auction – Final Sale List

The Scott County Board of Supervisors will hold a public tax deed auction of the following properties for which the County holds the tax deeds on Tuesday, July 28, 2015 at 10:30 A.M. in the 1st Floor Board Room of the Administrative Center, 600 West 4th Street, Davenport, Iowa. It is an open bid public auction, with bidding starting at \$10.00. Payment in full is expected for any amount under \$250.00 with 10% down required for any amount over \$250.00. Any remaining balance is due in full Friday, July 31, 2015 by 4:00 p.m. Down payments are not refundable for any reason. The Board of Supervisors reserves the right to reject or approve any bid and to remove any property from the auction list. Quit claim deeds will be issued to the highest bidder, following payment in full, approximately six weeks after the auction. More information on the properties and the auction can be obtained at the Scott County Planning and Development office at 500 West 4th Street or by calling (563) 326-8643

1. Parcel: 010305102012

Legal: COWLE'S ADD BIG ROCK- LOT2 BLK 1

Address: 31889 Big Rock Road

Jurisdiction: Unincorporated Scott County

Lot Size: 8,407 ft²

2. Parcel: 7202011OLX

Legal: OLX EAGLE RIDGE PLAT 1OUTLOT X

Address: None

Jurisdiction: Unincorporated Scott County

Lot Size: 157,009 ft²

3. Parcel: E0014-15

Legal: DAVISON & TRUE'S PLAT Lot: 021

Address: 1408 Christie Street

Jurisdiction: Davenport

Lot Size: 10,089 ft²

4. Parcel: E0039-03D

Legal: MCCLELLAN HEIGHTS 1ST ADD Lot: 046 Block: 004 MCCLELLAN HEIGHTS 1STADD -- PRT LOT 46 COMSW COR SD LOT; -E80' TO POB; -N 2'; -ELY TO PT ON S/LN SD LOT; -SWLY & WLY ON SLY/LN SD LOT TO POB

Address: None – between 36 Edgehill Terrace and 117 Ridgewood Avenue

Jurisdiction: Davenport
Lot Size: 49 ft²
5. Parcel: F0036-28
Legal: ROLFS SUBD Lot: 008 Block: 143 ROLFS SUBD OFLECLAIRE'S 12TH ADD
Address: None – corner of Bob Avenue and Sylvan Court
Jurisdiction: Davenport
Lot Size: 4,856 ft²
6. Parcel: F0051-07B
Legal: LECLAIRE'S 7TH ADD Lot: 004 Block: 080
Address: 518 E. 7th Street
Jurisdiction: Davenport
Lot Size: 3,325 ft²
7. Parcel: F0051-28
Legal: LECLAIRE'S 12TH ADD Lot: 010 Block: 146
Address: 646 E. 6th Street
Jurisdiction: Davenport
Lot Size: 10,077 ft²
8. Parcel: G0043-44A
Legal: WATKIN'S REPLAT BLK1 OF MCINTOSH'S 2NDADD E 40'LOT 1 & 2 &S 17'
Address: None – corner of Harrison Street and W. 7th Street
Jurisdiction: Davenport
Lot Size: 7,569 ft²
9. Parcel: G0064-13
Legal: MITCHELL'S SUBD OFBLKS 3 & 4MITCHELL'S 2ND ADD N79'9" OF
Address: 1113 W. 4th ½ Street
Jurisdiction: Davenport
Lot Size: 4,790 ft²
10. Parcel: H0061-01
Legal: PARK LAWN 2ND ADD Lot: 017 Block: 021
Address: None – directly west and adjacent to 510 N. Division Street
Jurisdiction: Davenport
Lot Size: 6,915 ft²
11. Parcel: H0061-31
Legal: MCKENZIE'S SUBD E 1/2 OF
Address: 1744 W. 4th Street
Jurisdiction: Davenport
Lot Size: 4,501 ft²
12. Parcel: K0005-45
Legal: PT OF GVT LOT 2 SEC34-78-3
Address: 1639 W. 3rd Street
Jurisdiction: Davenport
Lot Size: 5,734 ft²
13. Parcel: K0006-07
Legal: GREEN'S 2ND ADD Lot: 015 Block: 002
Address: 1519 W. 4th Street
Jurisdiction: Davenport
Lot Size: 4,624 ft²
14. Parcel: K0012-20
Legal: BRADSHAW'S, J SUBD Lot: 014
Address: 1607 W. 2nd Street
Jurisdiction: Davenport
Lot Size: 4,142 ft²
15. Parcel: T2023B32
Legal: MARPLE'S 1ST ADD Lot: 001
Address: None – adjacent to 2806 N. Gayman Avenue
Jurisdiction: Davenport

Lot Size: 8,085 ft²

Moved by Holst, seconded by Kinzer approval of the second of three readings of an ordinance to amend Chapter 23 of the Scott County Code, "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, and 5 to read:

1. \$220.00 for a permit to construct a private sewage disposal system.
2. \$100.00 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$85.00 for a septic tank abandonment permit.

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 Earnhardt the approval of the second of three readings of an ordinance to amend Chapter 24 of the Scott County Code, "Nonpublic 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, 2, and 4 to read:

1. \$280.00 for a Permit to construct a waterwell.
2. \$150.00 for driven (sandpoint) water well permit.
4. \$15.00 for reconstruction, rehabilitation, or installation of liner.

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 Earnhardt 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, 2015 through June 30, 2016, and identifying an hourly rate of \$200 for services provided, is approved. 2) The Chairman is authorized to sign the Agreement. 3) This resolution shall take effect July 1, 2015.

Moved by Hancock, seconded by Holst 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 \$10,335.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Four Ayes, One Nay.

BE IT RESOLVED: 1) That the appointment of Marsha Findlay, rural Davenport, to the Planning and Zoning Commission for an unexpired five (5) year term expiring on January 10, 2017 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Dr. Larry Squire, Davenport, to the Board of Health for the remainder of a three (3) year term expiring on December 31, 2017 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Tony Brus, Stockton, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2018 is hereby approved. 2) This resolution shall take effect immediately.)

Moved by Hancock, seconded by Kinzer a motion approving a beer/liquor license renewal for Mickey's Country Cafe. All Ayes.

Moved by Hancock, 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 269994 through 270270 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,054,445.89. 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 \$97,428.29. 3) This resolution shall take effect immediately.

Supervisor Kinzer requested the Board to consider possibly having more detailed minutes and taping the Board of Supervisors meetings. Supervisor Holst spoke in support of purchasing recording equipment.

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

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor