Scott County Board of Supervisors November 30, 2017 5:00 p.m.

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 lowa 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.

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

ATTEST: Roxanna Moritz
Scott County Auditor