

Scott County Board of Supervisors
December 14, 2017 5:00 p.m.

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

Moved by Knobbe, seconded by Kinzer approval of the minutes of the November 30, 2017 Regular Board Meeting and the minutes of the December 12, 2017 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That part of Hillside Drive, Cait Court, part of Park View Drive and Cait Drive in Park View – Dexter's 7th Subdivision have been constructed in accordance with the plans, specifications and Scott County requirements. 2) That the developer has requested that these streets be taken into the county road system of Scott County and has supplied the required maintenance bond. 3) That the following listed streets be accepted and taken into the County secondary road system and maintained by the Secondary Road Department. Hillside Drive; 480.84 LFT; 0.091 Mi., Cait Court; 439.83 LFT; 0.083 Mi., Park View Drive; 1019.11 LFT; 0.193 Mi., Cait Drive; 456.28 LFT; 0.086 Mi. 4) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst a motion to suspend the rules to waive the second and third readings of an ordinance to update Chapter 13 relative to placement of stop signs on Scott County Secondary Roads. All Ayes.

Moved by Beck, seconded by Holst a motion to waive the second and third readings of an ordinance to update Chapter 13 relative to placement of stop signs on Scott County Secondary Roads. Roll Call: All Ayes.

Moved by Beck, seconded by Holst approval of the first and final reading of an ordinance to amend Chapter 13, Sec. 13-47A-10(m) through 10(t) of Scott County Code relative to placement of stop signs on Scott County Secondary Roads. Roll Call: All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-10m through 10t OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:
SECTION 1.

Under Sec. 13-47A-10m – to read: From the North and South Entrance of Nicholas Drive and Hillside Drive intersection.

Under Sec. 13-47A-10n - to read: From the North Entrance of Nicholas Drive and Lynnea Drive intersection.

Under Sec. 13-47A-10o - to read: From the East Entrance of Cait Court and East Park View Drive intersection.

Under Sec. 13-47A-10p - to read: From the West Entrance of Hillside Drive and East Park View Drive intersection.

Under Sec. 13-47A-10q - to read: From the East Entrance of Cait Drive and East Park View Drive intersection.

Under Sec. 13-47A-10r - to read: From the West Entrance of Cait Drive and 190th Avenue intersection.

Under Sec. 13-47A-10s - to read: From the East Entrance of Dawn Court and East Park View Drive intersection.

Under Sec. 13-47A-10t - to read: From the West Entrance of Jacob Drive and East Park View Drive intersection.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

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

SECTION 4. REPEALER

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

SECTION 5. EFFECTIVE DATE

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

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Mary Cormier and conveys its appreciation for 43 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Rhonda Skahill and conveys its appreciation for 31 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Mary Stansbury for the position of Payroll Specialist in the Auditor's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the 28E Agreement for tobacco enforcement with Iowa Alcoholic Beverages Division and the Scott County Sheriff's Office is hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Vern Harvey, Davenport, to the Beautification Foundation for a one (1) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Dr. Kathleen Hanson and Dr. Larry Squire to the Board of Health for three (3) year terms expiring on December 31, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Linda Duffy, Davenport, to the Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2022 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Marty O'Boyle, Eldridge, and Mahesh Sharma, Bettendorf, to the MEDIC EMS Board for one (1) year terms expiring on December 31, 2018 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Tim Huey, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2018 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Lori Elam and Katie Schroeder, to the Community Action of Eastern Iowa Board for one (1) year terms expiring on December 31, 2018 are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Bernie Peeters, Eldridge, to the River Bend Transit Board for a one (1) year term expiring on December 31, 2018 approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Rich Mohr, Long Grove, to the Conservation Board for a (5) year term expiring on December 31, 2022 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Rose Jaeger, Bettendorf, to the Building Board of Appeals for a (5) year term expiring on December 31, 2022 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointments of Heidi Woeber, Curtis Lundy and John Arter, to the IRVM Steering Committee for (3) year terms expiring on December 31, 2020 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Jim Tank, Davenport, to the Bi-State Revolving Loan fund for a two (2) year term expiring on December 31, 2019. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Hans Schnekloth, rural Davenport, to the Planning and Zoning Commission for a (5) year term expiring on January 10, 2023 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Ned Schroder, Princeton, to the Benefited Fire District #1 for a (3) year term expiring on January 10, 2021 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for one (1) year terms expiring on December 31, 2018 are hereby approved: BANKERS by Beck, Hap Volz and Amanda Boyer; by Earnhardt, Susan Daley and Trish Townsend; by Holst, Julie Smith and Joe Slavens; by Kinzer, Tom Messer and Kristal Schaefer; by Knobbe, Tom King and Shawn Stuenkel: CITY PROPERTY OWNERS by Beck, Jay Sommers and Chris Cournoyer; by Earnhardt, Greg Kautz and Marge Stratton; by Holst, Elizabeth Hodges and Jesse Anderson; by Kinzer, Sandra Frericks and Mark Ross; by Knobbe, Mary Kellenberger and Patrick Doyle: FARMERS by Beck, Chuck Brockmann and Lori Rochau; by Earnhardt, Kenneth Tank and Jennifer Ewoldt; by Holst, Keith Steward and Bart VandeWalle; by Kinzer, Mary Frick and Jerry Mohr; by Knobbe, Joni Dittmer and Carrie Keppy: REAL ESTATE by Beck, Jason Purcell and Katie Sommers; by Earnhardt, Lesa Buck and Jeff Heuer; by Holst, Mary Dircks and Lynsey Engels; by Kinzer, Lana Wulf and Thad DenHartog; by Knobbe, Rick Schaefer and Deann Soult. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 288148 through 288404 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,871,046.85. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:12 p.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor