

Scott County Board of Supervisors
January 10, 2019 5:00 p.m.

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

Moved by Beck, seconded by Maxwell a motion to approve the minutes of the December 27, 2018 Committee of the Whole Meeting, the minutes of the December 27, 2018 Regular Board Meeting, the minutes of the January 2, 2019 Organizational Meeting and the minutes of the January 8, 2019 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim January 2019 as Mentoring Month in Scott County. 2) That the Board of Supervisors encourages all citizens, businesses, public and private agencies and religious and educational institutions to support mentoring and give young people in our community the gift of time and friendship through Big Brothers Big Sisters. 3) This resolution shall take effect immediately.

Mary Thee received the proclamation and said she has been matched with a child since he was in kindergarten. She said they have gotten together a couple times a month for the last nine years and that it has been a very rewarding experience.

Knobbe said he has previously served on the Big Brothers Big Sisters Board and that his daughter works for the organization. He said he hears about the positive impacts of the mentoring program and said that the organization is looking for volunteers, especially a big need for adult males that can be matched with young boys.

Thee said this is one of the organization's big fundraising months and described the upcoming local mini-golf fundraiser at the River Center.

Moved by Beck, seconded by Maxwell a motion to open a public hearing relative to the Planning and Zoning Commission's recommendation on the application of Chris Townsend of Townsend Engineering on behalf of deed holders Victor and Michelle Gorsh to rezone a 33-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)" located in Winfield Township. All Ayes.

Tim Huey, Planning and Development Director, reviewed the process for the rezoning and said the Planning & Zoning Commission recommended approval of the application. He also said that the first action on the proposed rezoning would be a first vote at the Board meeting in two weeks.

Vickie Seddon, 15230 270th Street, Long Grove, said she has resided at the property west of the proposed rezoning for nine years and is concerned about the condition of the property and buildings, and that she also has concerns with the condition of the shared road. She said another adjacent property owner is trying to piggyback onto this proposed development. She also said she had a question of who is going to take care of the current road and any future roads going to adjoining properties once developed.

Dan Tobin, 27260 150th Avenue, Long Grove, said he owns the property north of the proposed rezoning and wanted to know how he can access the six acre piece of ground that butts up to the property line to the north. He asked if the applicants have come up with a way for him to access that property. He said he has a 28 acre piece directly to the north that was zoned R-1 39 years ago and that he is definitely not piggybacking on anybody. He said they do not have a plan to develop that right at the moment. He said he wants access to the six acre piece.

Supervisor Croken said that he was visiting with officials in Long Grove earlier and asked if the petitioner was clear on the requirement to comply with the Long Grove Planning and Zoning road requirements for any subsequent development. He said Long Grove officials were a bit concerned.

Huey said that Chris Townsend of Townsend Engineering is technically the petitioner on behalf of the property owners and that Townsend is a professional engineer certified by the State of Iowa. Huey said he would assume Townsend would be familiar with and have a professional obligation to know the laws since he works with preparing and recording plats.

Kyle Zelle, civil engineer and Townsend Engineering representative said once the rezoning is approved by Scott County it will be presented to the City of Long Grove.

Croken asked Zelle what the plan is for the property development.

Zelle said that the plan right now is to have access to the northern part of the property, which will be four lots, to the east and would be far away from the west property line. He also said they will abandon a 20 foot access easement which is located on the Gorsh's property right now. Zelle said the neighbors to the west will still maintain their 20 foot access that is on their eastern property line. He said the only ways that Mr. Tobin would be able to access the six acres to the north is to get an agreement with the neighbors to the West or access it from Tobin's property to the north and cross the creek.

Croken asked what the residential development would look like.

Zelle answered that they would be 5.5 acre lots.

Supervisor Kinzer asked Huey to show the maps to point out the areas being discussed.

Huey reviewed the map areas and said he was reluctant to go into too much detail regarding the subdivision plat due to the fact that he has only seen a sketch plan and that it hasn't been submitted and reviewed by the Planning Commission.

Zelle said the owner of the six acres to the north has access to that six acres, he just has to cross the creek and that it is not the applicant's responsibility to provide access to that portion of the property. He said it is not locked in by any access easements with anybody else or right of ways with the County. He said regarding the shared access that they will rewrite the legal description excluding their 20 feet and that the owners will be the sole proprietors of the 20 feet to the west and will not have to maintain anything east of the west property line. He said that future homeowners will own all the way up to the property line and that there will be no access easement or anything crossing through their property. He said the plan is for four lots with a private drive that will not have to be maintained by the County and will be maintained by the Home Owners Association, as well as wells and septic systems for the lots.

Supervisor Beck said we may be getting a little ahead of ourselves and that a lot of the subdivision issues will be addressed when they review the preliminary plat.

Huey agreed and said that the Chairman of the Planning and Zoning Commission said at their rezoning public hearing, that these issues really would be addressed when the subdivision comes in for review and approval.

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

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

BE IT RESOLVED: 1) The purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$29,440.34 is hereby approved. 2) This resolution shall take effect immediately.

Croken said that at the Committee of the Whole meeting Supervisors had a number of questions regarding volume discounts and extended contract savings and that he did not know that they got answers.

Beck said he recalled that Matt Hirst said he was going to check into that for next year and that IT is behind for getting the contract approved for this year.

Mary Thee said that the current agreement expired on December 31st and that IT got the renewal late.

Croken said he certainly can support this because we have to have the enterprise management operational, but that he regrets the fact that there is perhaps a lost opportunity to save a little money on the contract.

Moved by Maxwell, seconded by Beck 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 Bettendorf has requested the abatement of the following taxes: Parcel; Address; Amount, 842960108; 845 State Street; \$2,906.00, 842023146; 1132 Parkway Drive; \$2,620.00, 842023307; 2609 Greenway Drive; \$1,974.00, 842023308; 2601 Greenway Drive; \$2,114.00, 842021159; 2604 Holly Drive; \$1,744.00, 842009209; 2618 Heather Lane; \$2,110.00, 8420231B7; 1132 Crestview Circle; \$2,030.00, 842023220; 1218 Parkway Drive; \$2,906.00, 842023221; 1214 Parkway Drive; \$2,946.00, 842023306; 2615 Greenway Drive; \$3,106.00, Total \$24,456.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck 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 296017 through 296259 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,113,707.62. 2) This resolution shall take effect immediately.

Under other items of interest, Beck reported on a recent meeting of the Quad City Housing Cluster. He said it was well attended by many officials and representatives of other housing agencies across the Quad Cities. He said he would provide the Board with more information on the affordable housing project kick-off soon.

Moved by Maxwell, seconded by Beck at 5:28 p.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor