

Scott County Board of Supervisors
September 6, 2018 5:00 p.m.

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

Moved by Beck, seconded by Kinzer a motion to approve the minutes of the August 23, 2018 Regular Board Meeting and the minutes of the September 4, 2018 Committee of the Whole Meeting. All Ayes.

Moved by Beck, seconded by Kinzer the first of two readings of an ordinance to amend the zoning map by rezoning approximately 3.56 acres in Section 5, LeClaire Township from Agricultural-Preservation (A-P) to single-family residential (R-1) all within unincorporated Scott County. Roll Call: Three Ayes, with Kinzer and Holst voting Nay.

Supervisor Holst said she would vote nay on the rezoning to be consistent with her voting on moving of Agricultural-Preservation to other classifications in the absence of annexation.

Supervisor Kinzer said he would not be supporting the rezoning due to it being Agricultural-Preservation and to stay consistent.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 3.56 ACRES IN SECTION 5, LECLAIRE TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO SINGLE-FAMILY RESIDENTIAL (R-1), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-Preservation (A-P), to Single-Family Residential (R-1) to-wit: Part of the Northwest Quarter of the Southeast Quarter of Section 5, Township 78 North, Range 5 East of the 5th P.M., Scott County, Iowa, particularly described as follows: Beginning at the Northwest corner of the Southeast Quarter of Section 5; thence South on the West line of the Southeast Quarter of said Section 5 a distance of 652.5 feet to the center line of the existing Township Road; thence South 89 degrees 15 feet East along the center line of said Township Road for a distance of 314.15 feet; thence South 70 degrees 30 feet East along the center line of said Township Road a distance of 246.84 feet; thence North parallel to the West line of the Southeast Quarter of said Section 5 a distance of 366 feet; thence West parallel to the North line of the Southeast Quarter of said Section 5 546.81 feet to a point on the West line of the Southeast Quarter of said Section 5 thence South to the point of beginning containing 5 acres, more or less, and subject to existing public highway.

Section 2. This ordinance changing the above described land to Residential Single-Family (R-1) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Beck, seconded by Kinzer a motion removing item #5 regarding the organizational change request to add the Sex Offender Registry Specialist in the Sheriff's Office from the agenda. Four Ayes, with Kinzer voting Nay.

Kinzer asked why the resolution was being removed from the agenda.

Supervisor Knobbe said Sheriff Lane requested the removal.

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

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2019. 2) This resolution shall take effect immediately.

Kinzer said that this has been done in the past and is a wonderful incentive.

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

BE IT RESOLVED: 1) The hiring of Emily Lindbom for the position of Correction Officer in the Sheriff's Office at the entry level rate. 2) The hiring of Brandi Williams for the position of part-time Custodial Worker in Facilities & Support Services at the entry level rate.

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

BE IT RESOLVED: 1) That the Violence Against Women grant contract with the Crime Victim Assistance Division of the Iowa Department of Justice and the Sheriff's Office is hereby approved as presented. 2) That the chairman is hereby authorized to sign said contract. 3) 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 Board hereby approves a grant in the amount of \$52,000 from the Governor's Traffic Safety Bureau. 2) The Sheriff is approved to sign the grant agreement. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst 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 Buffalo has requested the 2017 taxes for parcel 72224810602 be abated in the amount of \$204.00. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Buffalo parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

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

Moved by Earnhardt, seconded by Holst 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 293440 through 293684 as submitted and prepared for payment by the County Auditor, in the total amount of \$967,701.80. 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 \$111,340.54. 3) This resolution shall take effect immediately.

Under other items of interest, Supervisor Knobbe discussed the Scott Emergency Communications Center (SECC) tech committee had met and recommended a radio and tower contract be awarded to RACOM. He said the recommendation will come to a joint meeting of SECC and Illinois ETSB, an Illinois version of SECC.

Mahesh Sharma said two vendors responded to the RFP and was a long year to year and on half process. He said the joint meeting will take place on September 27th.

Supervisor Beck asked if there was a timeline for final contract signing.

Sharma said the joint Board will decide a timeline.

Knobbe said that there are various decisions to make including design, infrastructure and siting of particular towers.

Kinzer asked if there was an approximate cost.

Knobbe said it depended on the split with Illinois and their numbers presented. He said the total package and five years of maintenance will cost around \$25 million.

Sharma said he would get the cost information from David Farmer and send it to the Board.

Kinzer asked how it would be paid for.

Knobbe said the committee was still discussing it. He said that the SECC portion is preliminarily estimated to be about \$10 million, and he thought each side would presumably bond for its share of cost.

Beck said he recently attended the transportation committee and had nothing new to report.

Kinzer discussed the Partners of Scott County Watersheds move to EICC and the Partners are looking at signing an agreement with EICC that would broaden the Partners to be able to do grants and help retain a director that the Partners does not have now. He said he would report back when the Partners get further along and the details get worked out. He also said there is talk that two entities may pull their funding and they feel they are not getting anywhere. He said that it is a great program and he does not want to see the group fail under his watch.

Moved by Earnhardt, seconded by Beck at 5:15 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