

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 26, 2017 - 5:00 P.M.

1. Roll Call: Knobbe, Kinzer, Holst, Beck, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: January 12, 2017 Board Meeting
 January 24, 2017 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving the 2017 appointment of the Scott County Engineer as the Scott County Weed Commissioner.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution authorizing the County Engineer to make necessary road closures and post reduced speed limits in work zones.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving policy for Purchase of Right of Way for 2017.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the appointment of members to the Integrated Roadside Vegetation Management (IRVM) Steering Committee.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving the adoption of a construction evaluation resolution as provided by Iowa Code Chapter 459.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving support of the City of Davenport's application to the Iowa Department of Transportation's RISE Program for Assistance to the Sterilite Corporation locating in the Eastern Iowa Industrial Center.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

10. Resolution approving update to General Policy 29 "Disposition of County Property" and new General Policy 43 "Video Surveillance".

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

11. Resolution approving financial institutions to be depositories of County funds.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving appointments to the Condemnation Appraisal Jury.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving warrants in the amount of \$1,218,510.12 and purchasing card transactions in the amount of \$51,091.17.

Moved by _____ Seconded by _____

Roll Call: Knobbe _____
Kinzer _____
Holst _____
Beck _____
Earnhardt _____

Other Items of Interest

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays