

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 23, 2017 - 5:00 P.M.

1. Roll Call: Holst, Beck, Earnhardt, Knobbe, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: February 9, 2017 Board Meeting
February 21, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to an amendment to the County's current FY17 Budget.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

5. Public hearing relative to the FY18 annual budget and the five year capital improvement plan.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

6. Public hearing relative to the adoption of the latest editions of the various construction codes.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

7. Public hearing relative to the request of GDRC to rezone 7.5 acres more or less from “Agricultural General (A-G)” to “Commercial-Light Industrial (C-2)” on property described as the North 250 feet of the NE¼ of the SW¼ of Section 27 of Sheridan Township.

Open Public Hearing

Moved by _____ Seconded by _____

Ayes

Nays

Close Public Hearing

Moved by _____ Seconded by _____

Ayes

Nays

Facilities & Economic Development

8. First of two readings of an ordinance to rezone 7.5 acres more or less from “Agricultural General (A-G)” to “Commercial-Light Industrial (C-2)” on property described as the North 250 feet of the NE¼ of the SW¼ of Section 27 of Sheridan Township.

Moved by _____ Seconded by _____

Roll Call: Holst _____

Beck _____

Earnhardt _____

Knobbe _____

Kinzer _____

9. Resolution approving the Scott County Board of Supervisor's support for the Home Base Iowa Initiative and declaring Scott County a Home Base Iowa Community.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving the abatement of property taxes for tax deed properties owned by Scott County in accordance with Iowa Code Section 445.63.

Moved by _____ Seconded by _____

Ayes

Nays

11. Resolution approving the bid for jail camera replacement, cabling and software integration and awarding the contract to Stanley Security in the amount of \$191,660.

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving the bid for Juvenile Detention Center camera replacement, cabling and software integration and awarding the contract to Stanley Security in the amount of \$42,500.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

13. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

14. Motion to approve filing of quarterly financial reports from various county offices for FY17.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving a budget amendment to the FY17 County Budget.

Moved by _____ Seconded by _____

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

16. Resolution approving fiscal year 2018 compensation schedule for elected officials and deputy office holders.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the adjustment in salary for non-represented county employees for fical year 2018.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving classification and staffing adjustments as discussed during the fiscal year 2018 budget review process.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution adopting the FY18 County Budget in the amount of \$79,657,666 and the County's FY18 Capital Budget and the FY19-22 Capital Program.

Moved by _____ Seconded by _____

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

20. Resolution approving the agreement with Lyle Sumek Associates, Inc. for Leadership and Strategic Planning for 2017.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving warrants in the amount of \$1,249,507.97 and purchasing card transactions in the amount of \$72,183.86.

Moved by _____ Seconded by _____

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

Other Items of Interest

22. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays