

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 9, 2017 - 5:00 P.M.

1. Roll Call: Beck, Earnhardt, Knobbe, Kinzer, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: February 23, 2017 Board Meeting
March 7, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public Hearing relative to construction permit application of Grandview Farms, Inc. for the expansion of an existing confined animal feeding operation.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving the purchase of one aluminum box culvert for culvert replacement project L-619--73-82 on 312th Street over a tributary to Rock Creek in Liberty Township from Illowa Culver & Supply in the amount of \$65,806.57.

Moved by _____ Seconded by _____
Ayes
Nays

6. First of two readings of an ordinance to repeal Chapter 5 of the Scott County Code and adopt a new Chapter 5 which adopts the latest editions of various construction codes for all new buildings and various structures in the unincorporated areas of Scott County and certain cities within Scott County.

Moved by _____ Seconded by _____

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

7. Second and final reading of 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: Beck _____
Earnhardt _____
Knobbe _____
Kinzer _____
Holst _____

8. Resolution adopting a recommendation to the Iowa Department of Natural Resources to approve the construction permit application of Thomas Dittmer for the expansion of an existing confined animal feeding operation in Sections 7 and 18 of Sheridan Township and Section 12 of Hickory Grove Township.

Moved by _____ Seconded by _____

Ayes
Nays

Human Resources

9. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes
Nays

Health & Community Services

10. Resolution suspending the 2015 property taxes due in September 2016 and March 2017 for Mary Lou Moore, 2514 East 51st Street Unit C, Davenport, IA in the amount of \$1308.00 including interest.

Moved by _____ Seconded by _____

Ayes
Nays

11. Resolution suspending the second half of the 2015 property taxes due March 2017 for Michael Pace, 2518 Glenn St. Bettendorf, IA in the amount of \$1176.00.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

12. Resolution approving the purchase of a Conservation replacement vehicle by Risk Management from Bob Brown Chevrolet in the amount of \$31,040.00.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the renewal agreement for Municipal Advisor Services with Springsted Incorporated beginning February 27, 2018.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the appointment of Ann Scherer to the Benefited Fire District #3.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the appointment of Donna Furrow to the Benefited Fire District #4.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appointment of Kim Guy to the Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

17. Motion approving beer/liquor renewal for Casey's General Store #1068.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving warrants in the amount of \$982,161.58.

Moved by _____ Seconded by _____

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

Other Items of Interest

19. Resolution approving a local disaster declaration in response to the tornadic storm event that occurred on March 6, 2017.

Moved by _____ Seconded by _____

Ayes

Nays

20. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays