

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

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

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution recognizing John Sunderbruch's service on the Veterans Affairs Commission since 2006.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution recognizing LeRoy Kunde's retirement from the Sheriff's office after 27 years of faithful service.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution recognizing Mark Murphy's retirement from Secondary Roads after 37 years of faithful service.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution recognizing Tommie Morgan's retirement from the Treasurer's Office after 18 years of faithful service.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

- 8. Second and final reading 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: Earnhardt _____
Knobbe _____
Kinzer _____
Holst _____
Beck _____

- 9. Resolution approving the waiver of Scott County's right to appeal issuance of final construction permit by the Iowa Department of Natural Resources for the expansion of Grandview Farms Confined Animal Feeding Operation.

Moved by _____ Seconded by _____
Ayes
Nays

- 10. Motion approving the letter addressed to City of Bettendorf regarding their Urban Renewal Plan for I-80 Urban Renewal Area.

Moved by _____ Seconded by _____
Ayes
Nays

- 11. Resolution awarding the bid for window blinds for the Courthouse to Unitex in the amount of \$13,991.25.

Moved by _____ Seconded by _____
Ayes
Nays

- 12. Resolution approving the purchase of Kubota Commercial Lawn Equipment from Pillar Equipment in the amount of \$27,816.50.

Moved by _____ Seconded by _____
Ayes
Nays

- 13. Resolution approving the purchase and installation of a Bi Directional amplifier from Racom for the Sheriff Patrol Headquarters in a not-to-exceed amount of \$13,619.90.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the purchase of one 2017 John Deere short cab motorgrader for Secondary Roads from Martin Equipment in the amount of \$209,250.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the purchase of two 2017 International 7400 SFA Trucks for Secondary Roads from Thompson Trucks in the amount of \$142,640 and two dump bodies with snow equipment for Secondary Roads from Henderson Truck Equipment in the amount of \$159,566.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the purchase of six Sheriff's Office vehicles: Two 2017 Ford Police Interceptors from Reynolds Ford in the amount of \$55,488.56, three 2017 Dodge 1500 4x4 Crew Cab with Ram Cargo Box, including one set of service manuals, from Stew Hansen in the amount of \$85,363.00, and one 2017 Dodge 1500 4x4 Crew Cab Pick-Up from Stew Hansen, in the amount of \$27,688.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

17. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

18. Resolution suspending the second half of the 2015 property taxes due March 2017 for Loretta Buchheit, 704 Hartz Court, LeClaire, Iowa in the amount of \$1820.00.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

19. Resolution approving the annual maintenance renewal for GIS Software Suite with ESRI, Inc. in the amount of \$22,300.00

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the purchase of video storage with professional installation services from Pivot3 in the amount of \$147,242.

Moved by _____ Seconded by _____

Ayes

Nays

21. Motion approving beer/liquor license renewal for Davenport Country Club and Glynn's Greek Golf Course and new 8 month beer/liquor license for Olathea Golf Course.

Moved by _____ Seconded by _____

Ayes

Nays

22. Resolution approving warrants in the amount of \$1,076,991.30 and purchasing card transactions in the amount of \$83,713.79.

Moved by _____ Seconded By _____

Roll Call: Earnhardt _____

Knobbe _____

Kinzer _____

Holst _____

Beck _____

Other Items of Interest

23. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays