

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 6, 2017 - 5:00 P.M.**

1. Roll Call: Knobbe, Kinzer, Holst, Beck, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: March 23, 2017 Board Meeting  
April 4, 2017 Committee of the Whole

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Proclamation**

4. Resolution recognizing April 9-15, 2017 as National Public Safety Telecommunicator's Week.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Facilities & Economic Development**

5. Resolution approving the Alliant Energy IPL-CLI-RM Pipeline installation completion date in Scott County on February 7, 2017.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Human Resources**

6. Resolution approving staff appointments.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

7. Resolution approving the salary of the Chief Deputy - Captain for the Sheriff's Office and related table of organization changes.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Health & Community Services**

8. Resolution approving County application for Substance Abuse Funding for State Reimbursement for July 1, 2017 - June 30, 2018.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

9. Resolution approving the amended 28E Agreement regarding Eastern Iowa Mental Health/Disability Services Region CEO position changes.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

10. Resolution suspending the second half of the 2015 property taxes due March 2017 for Geraldine Hart, 630 6th St., Bettendorf, IA in the amount of \$958.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Finance & Intergovernmental**

11. Resolution approving the purchase of election equipment by the Scott County Auditor's Office from Election Systems and Software (ES&S) for a total expenditure of \$682,544.91.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Resolution approving the grant request of the Scott County Regional Authority for the Tactical Emergency Medical Support (TEMS) equipment and supplies in the amount of \$10,286.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

13. Resolution approving a service agreement with InfoTech Research Group in the amount of \$12,000 for IT research and advisory membership.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

14. Resolution approving the appointment of Dave Oberbroeckling to the Airport Zoning Commission.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

15. Resolution approving the appointments of Maria Kobelenske and Wayne Kraft to the Veteran Affairs Commission.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

16. Resolution approving warrants in the amount of \$906,977.75.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Knobbe \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Holst \_\_\_\_\_  
Beck \_\_\_\_\_  
Earnhardt \_\_\_\_\_

**Other Items of Interest**

17. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays