

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 20, 2017 - 5:00 P.M.

1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes: April 6, 2017 Board Meeting
 April 18, 2017 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

4. Resolution approving staff appointments.

 Moved by _____ Seconded by _____
 Ayes
 Nays
5. Resolution approving annual software license agreements with NEOGOV System in the amount of \$20,568.01 for FY18 and \$24,939.60 for FY19 for web-based employee performance appraisal system, online hiring system and integration.

Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

6. Resolution approving internet service contract with CS Technologies in the amount of \$1804.00 per month.

 Moved by _____ Seconded by _____
 Ayes
 Nays
7. Resolution approving the 2017 Slough Bill Exemption requests.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving the appointment of Mary Friederichs to the Benefited Fire District #6.

Moved by _____ Seconded by _____
Ayes
Nays

9. Motion to suspend the rules to waive the second and third readings of an ordinance to adopt the 2017 Scott County Code.

Moved by _____ Seconded by _____
Ayes
Nays

10. Motion to waive the second and third readings of an ordinance to adopt the 2017 Scott County Code.

Moved by _____ Seconded by _____

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

11. First and final reading of an Ordinance to adopt the 2017 Scott County Code.

Moved by _____ Seconded by _____

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

12. Resolution approving warrants in the amount of \$957,997.10 and purchasing card transactions in the amount of \$58,302.54.

Moved by _____ Seconded by _____

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

Other Items of Interest

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays