

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 4, 2017 - 5:00 P.M.

1. Roll Call: Holst, Beck, Earnhardt, Knobbe, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: April 20, 2017 Board Meeting
May 2, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public Hearing relative to plans & specifications for the Pedestrian Walkway & Parking Lot Improvement Project.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving temporary road closures for the Quad City Triathlon on June 17, 2017.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving award of the bid for Bridge Replacement Project No. BROS-CO82(57) --8J-82 on 85th Avenue over a tributary to Hickory Creek in Allens Grove Township.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving Juvenile Detention expansion change order #1 in the amount of \$37,647.50.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving plans and specifications for the courthouse pedestrian walkway and parking lot improvement project as prepared by Bracke.Hayes.Miller.Mahon Architects.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the agreement for professional architectural and engineering services with Wold Architects and Engineers.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

10. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving updates to Human Resources Policies K "Holidays", L "Vacation", R "Corrective and Disciplinary Actions", EE "Workplace Harassment" and General Policy 34 "Technology Use".

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving a Technology System Coordinator position in the Information Technology Department.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

13. Resolution suspending the current property taxes for Irene Johnson, 928 East 6th St, Davenport, Iowa as directed by the Iowa Department of Human Services in the amount of \$377.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution suspending the second half of the 2015 property taxes for Joseph Lapice, 505 S. Concord St. Davenport, IA as directed by the Iowa Department of Human Services in the amount of \$426.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

15. Resolution approving the setting of a public hearing on an amendment to the County's current FY17 Budget for Thursday, May 18th, 2017 at 5:00 pm during the Board Meeting.

Moved by _____ Seconded by _____
Ayes
Nays

16. Motion approving liquor/beer license renewal for Argo General Store and a new 6 month liquor license for Dixon Memorial Park.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving warrants in the amount of \$1,514,052.58

Moved by _____ Seconded by _____

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

Other Items of Interest

18. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays