

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 18, 2017 - 5:00 P.M.**

1. Roll Call: Beck, Earnhardt, Knobbe, Kinzer, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: May 4, 2017 Board Meeting  
May 16, 2017 Committee of the Whole

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

**Public Hearing**

4. Public hearing relative to an amendment to the County's current FY17 budget.

Open Public Hearing

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

Close Public Hearing

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

5. Public Hearing relative to Construction Permit Application of Paustion Enterprises Ltd. for an expansion of an existing confined animal (hog) feeding operation.

Open Public Hearing

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

Close Public Hearing

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

**Facilities & Economic Development**

6. Resolution authorizing the County Engineer to sign an agreement for Phase 2 of a Roadside Vegetation Survey by Leeward Solutions for a not to exceed amount of \$10,543.24.

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

7. Resolution approving the bid for an FSS garage and awarding it to ABCGarage.com in the amount of \$17,573.00.

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

Ayes

Nays

**Health & Community Services**

8. Resolution suspending the second half of the 2015 property taxes due in March 2017 for Calvin Douglas, 519 West 15th Street, Davenport, Iowa in the amount of \$475.00 including interest.

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

Ayes

Nays

9. Resolution suspending the 2015 property taxes for James Williams, 1624 College Avenue, Davenport, Iowa in the amount of \$1281.00 including interest.

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

Ayes

Nays

**Finance & Intergovernmental**

10. Resolution approving the 2017 Slough Bill exemption requests for properties located in the cities of Davenport, Bettendorf, and Princeton.

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

Ayes

Nays

11. Resolution approving a budget amendment to the FY17 County Budget.

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

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

12. Resolution approving the appointment of Joe Cronkleton Jr to the Benefited Fire District #5.

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

Ayes

Nays

13. Resolution approving the appointment of Carol Crain to the Civil Service Commission.

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

14. Resolution approving the appointment of Mike Duffy to the Compensation Board.

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

15. Resolution approving the appointments of Shelli Englebrecht, Brent Herman and Nicole Wuestenberg to the Library Board.

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

16. Resolution approving the appointment Tim Huey to the Quad Cities Convention and Visitors Bureau.

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

17. Resolution approving the appointment Mahesh Sharma to the Quad Cities First Board.

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

18. Resolution approving the appointments of Dr. James Stewart, Deputy Medical Examiner and Don Schaeffer, Medical Examiner Investigator.

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

19. Motion approving the letter addressed to City of Bettendorf regarding their proposed Tax Increment Financing (TIF) Plan and Development Agreement for Bettplex.

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

20. Resolution approving warrants in the amount of \$2,149,801.52 and purchasing card transactions in the amount of \$76,435.67.

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

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

**Other Items of Interest**

21. Adjourned.

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

Ayes  
Nays