

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 1, 2017 - 5:00 P.M.

1. Roll Call: Earnhardt, Knobbe, Kinzer, Holst, Beck
2. Pledge of Allegiance.
3. Approval of Minutes: May 18, 2017 Board Meeting
 May 30, 2017 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to the requests from the City of Dixon, Gateway Development Corporation and Neighborhood Housing Service for the transfer of various County tax deed properties.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution awarding bid for pavement markings to Vogel Traffic Services in the amount of \$80,106.00.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the final plat of Dexter Acres 7th Addition.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the transfer of tax deed properties to the City of Dixon, Gateway Redevelopment Group, and Neighborhood Housing Services of Davenport, Iowa Inc. in accordance with County Policy.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution adopting a recommendation to the Iowa Department of Natural Resources to approve the construction permit application of Paustian Enterprises LTD for the expansion of an existing confined animal feeding operation in Section 19 of Hickory Grove Township.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the bid and awarding the contract for the courthouse pedestrian walkway and parking lot improvement project to Estes Company in the total amount of \$468,650.00.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

10. Resolution approving FY2018 contractual agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving amended fee schedule for Medical Examiner Services.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution suspending the 2016 special assessments due in September 2016 for Sara McDaniel, 6030 Fossen Drive, Davenport, IA in the amount of \$203.35 including interest. (Receipt number 055271 \$68.73, receipt number 061775 \$67.31 and receipt number 067379 \$67.31).

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution suspending the second half of 2015 property taxes due in March 2017 for Sharon Bogosian, 2918 Jefferson Avenue, Davenport, Iowa in the amount of \$2318.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

14. Resolution approving renewal with Granicus for GovDelivery subscription service in the amount of \$20,556.47.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

16. Motion approving cigarette/tobacco permits for Casey's General Store #3523, Casey's General Store #1068, Mt. Joy BP/Amoco, Perfect Value Liquor Mart and Slaby's Bar & Grill.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving warrants in the amount of \$1,071,962.65.

Moved by _____ Seconded By _____

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

Other Items of Interest

18. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays