

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 29, 2017 - 5:00 P.M.

1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes: June 15, 2017 Special Board Meeting- Canvass
June 15, 2017 Board Meeting with Closed Session
June 27, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to an application from Wapsi Willy's, LLC. to rezone 3.93 acres, more or less, from Neighborhood Commercial (C-1) to Commercial-Light Industrial (C-2) in Section 6 Butler Township.

Open Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution accepting quotes for road rock and ice control sand from July 1, 2017 to June 30, 2017 from Riverstone Group, Linwood Mining, and Wendling Quarries.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the Scott County Board of Supervisor's support for the route of the Registers Annual Great Bicycle Ride Across Iowa (RAGBRAI) to travel through Scott County and its communities in 2018.

Moved by _____ Seconded by _____
Ayes
Nays

7. Motion approving the letter addressed to City of Eldridge regarding their proposed amendment to its Urban Renewal Plan.

Moved by _____ Seconded by _____

Ayes

Nays

8. Resolution approving the preliminary plat of Valley View Farms Subdivision.

Moved by _____ Seconded by _____

Ayes

Nays

9. Resolution awarding a service proposal to Trane Company for a 10 year overhaul to the Scott County jail chillers in the amount of \$190,000.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving the award of contract for maintenance services to Scott County chillers and HVAC equipment to Trane Company in the total amount of \$118,075.

Moved by _____ Seconded by _____

Ayes

Nays

11. Resolution approving the award of a five year contract for maintenance to building automated systems and awarding the contract to Trane Company in the total amount of \$412,350.

Moved by _____ Seconded by _____

Ayes

Nays

Human Resources

12. Resolution recognizing Danny Carzoli's retirement from the Sheriff's Office after 11 years of faithful service.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution recognizing Brian Rauch's retirement from the Sheriff's Office after 33 years of faithful service.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution approving a pay increase of 3% to County Administrator Mahesh Sharma.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving changes to Policy BB "Workplace Violence".

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

16. Resolution approving the Memorandum of Understanding between Scott County and the Eastern Iowa Mental Health/Disability Services Region regarding the duties and expenses of the Region's Chief Executive Officer.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

17. Resolution approving the increase of Sheriff's Office fees for Sheriff sales and set outs.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the telephone upgrade agreement for hardware and professional services with Burwood totaling an amount not to exceed \$97,169.74.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the purchase of VMWare Software Support and Maintenance for three years in the amount of \$43,702.24.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appropriations and authorized positions for FY18.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the FY17 year-end fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

22. Motion approving cigarette/tobacco permit for Expresslane Gas & Food Mart and Kwik Shop #589.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving warrants in the amount of \$1,263,013.43.

Moved by _____ Seconded by _____

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

Other Items of Interest

24. Resolution approving the 2017- 2022- 2032 Scott County Strategic Plan.

Moved by _____ Seconded by _____
Ayes
Nays

25. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays