

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 13, 2017 - 5:00 P.M.

1. Roll Call: Holst, Beck, Earnhardt, Knobbe, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: June 29, 2017 Board Meeting
 July 11, 2017 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to the sale of certain County Tax Deed Properties by public auction.

Open Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution approving the setting of a public hearing date on reclassification of Class "B" Road to Class "C" for July 27, 2017 at 5:00 p.m.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. The first of two readings of an ordinance to amend the zoning map by rezoning approximately 3.93 acres in Section 6, Butler Township from Neighborhood Commercial (C-1) to Commercial-Light Industrial (C-2).

Moved by _____ Seconded by _____

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

7. Resolution approving the abatement of property taxes for tax deed properties previously owned by Scott County in accordance with Iowa Code Section 445.63.

Moved by _____ Seconded by _____

Ayes

Nays

8. Resolution setting the date for tax deed auction for Tuesday, August 8, 2017 at 10:00 a.m.

Moved by _____ Seconded by _____

Ayes

Nays

Human Resources

9. Resolution approving bailiff staffing adjustments in the Sheriff's Office.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving the one year agreement with Holmes Murphy and Associates for employee health benefit consulting services in the amount of \$18,000.

Moved by _____ Seconded by _____

Ayes

11. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes

Nays

Health & Community Services

12. Resolution approving the memorandum of agreement between Scott County and Genesis Psychology Associates relating to payment for behavioral health services in the Scott County Jail and Juvenile Detention Center at an hourly rate of \$230.

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

13. Resolution approving the Parenting Inside Out contract with Scott County Kids and the Sheriff's Office in the amount of \$80,895.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution approving the Iowa Byrne Justice Assistance Grant (JAG) contract with the Iowa Office of Drug Control Policy (ODCP) and the Sheriff's Office in the amount of \$54,927.

Moved by _____ Seconded by _____

Ayes

Nays

15. Resolution approving warrants in the amount of \$1,558,684.19 and purchasing card transactions in the amount of \$115,921.66.

Moved by _____ Seconded by _____

Roll Call: Holst _____

Beck _____

Earnhardt _____

Knobbe _____

Kinzer _____

16. Motion approving a new beer/liquor license for Mamas Parlor.

Moved by _____ Seconded by _____

Ayes

Nays

Other Items of Interest

17. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays