

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 27, 2017 - 5:00 P.M.

1. Roll Call: Beck, Earnhardt, Knobbe, Kinzer, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: July 13, 2017 Board Meeting
July 25, 2017 Committee of the Whole (with Closed Session)

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public Hearing relative to reclassification of Class "B" road to Class "C" road on a section of 260th Ave.

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 reclassification of Class "B" road on a portion of 260th Ave between 250th St. and 257th St. to Class "C" road.

Moved by _____ Seconded by _____
Ayes
Nays

6. The second and final reading 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: Beck _____
Earnhardt _____
Knobbe _____
Kinzer _____
Holst _____

7. Resolution approving the Articles of Agreement creating the Lower Cedar Watershed Management Authority and Scott County's participation in that authority under Iowa Code 28E.

Moved by _____ Seconded by _____

Ayes
Nays

8. Resolution approving the award of bid for Administrative Center fourth floor carpet replacement project to Paragon Commercial Interiors in the amount of \$77,011.48.

Moved by _____ Seconded by _____

Ayes
Nays

9. Resolution approving the contract for design services with Wold Architects and Engineers for the second floor clerk of court project in the amount of \$23,000.

Moved by _____ Seconded by _____

Ayes
Nays

10. Resolution approving the contract for design and engineering services with Walker Coen Lorentzen Architects and Engineers for the Tremont space repurpose project in the amount of \$29,000.

Moved by _____ Seconded by _____

Ayes
Nays

Finance & Intergovernmental

11. 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

12. Resolution approving the Violence Against Women grant contract for the Sheriff's Office in the amount of \$59,848.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the RACOM service support contract with the Sheriff's Office in the amount of \$18,640.32.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the purchase of CommVault backup software maintenance and support from CDWG in the amount of \$15,328.04.

Moved by _____ Seconded by _____
Ayes
Nays

15. Motion approving a beer/liquor license renewal AND a new outdoor service beer/liquor license for Wapsi Willy.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving warrants in the amount of \$1,232,610.00.

Moved by _____ Seconded by _____

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

Other Items of Interest

17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays