

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 10, 2017 - 5:00 P.M.

1. Roll Call: Earnhardt, Knobbe, Kinzer, Holst, Beck
2. Pledge of Allegiance.
3. Approval of Minutes: July 27, 2017 Board Meeting
August 8, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Resolution approving a temporary road closure on a section of Y4E through the City of Dixon for a Car Show show on September 23, 2017.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution authorizing for County Engineer to sign the proposals from Gee Asphalt Systems, Cedar Rapids, Iowa for pavement preservation on Z16 and 270th St. in Scott County in the amount of \$179,615.

Moved by _____ Seconded by _____
Ayes
Nays

6. First of three readings of an ordinance to adjust the speed limit on 70th Ave (Y40) from 45 mph to 55 mph from the Blue Grass city limits North 1000'.

Moved by _____ Seconded By _____

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

7. Resolution approving the award of bid for the purchase of eight police 2018 Ford Utility Police Interceptor and one set of service manuals with wiring diagrams for the Sheriff's Office to Reynolds Ford in the amount of \$235,149.64.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the award of bid for three 2017 Nissan Altima and one set of service manuals for the FSS and P&D Departments to Nissan of Greer in the amount of \$48,240.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the award of bid for three 2018 Ford Focus and one set of service manuals for the Health Department to Ed Stivers Ford in the amount of \$47,338.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

10. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

11. Resolution approving the 2017 Homestead Tax Credit and Military Exemption Applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor offices.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the assessment year 2016 Business Property Tax Credit applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the appointment of Don McCollam to the Benefited Fire District #2.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the appointments of Richard Whitaker, Jerome Phillips, and Stevie Hunter to the MH/DD Advisory Committee.

Moved by _____ Seconded by _____
Ayes
Nays

15. Motion approving beer/liquor license renewals for Valley Inn and Mickey's Country Cafe'.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving warrants in the amount of \$1,148,970.48 and purchasing card transactions in the amount of \$76,245.83.

Moved by _____ Seconded By _____

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

Other Items of Interest

17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays