

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 24, 2017 - 5:00 P.M.

1. Roll Call: Knobbe, Kinzer, Holst, Beck, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: August 10, 2017 Board Meeting
August 22, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to plans and specifications for the Courthouse Roof Project.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

5. Proclamation affirming a safe, welcoming, and diverse community.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

6. Resolution approving the agreement 2018-16-001 between the Iowa Department of Transportation and Scott County, Iowa for the Scott County Park directional signs along I-80.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the high bids for tax deed properties from the August 8, 2017 tax deed auction.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the acceptance of the Sheriff Patrol Headquarters Project.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the award of bid for jail carpet replacement to Flooring America in the amount of \$25,049.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving construction plans and specifications for the courthouse roof project as prepared by Bracke-Hayes-Miller-Mahon Architects.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

11. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

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

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

13. Resolution approving an application for a grant from the Edward Byrne Memorial Justice Assistance grant (JAG) program through the U.S. Department of Justice (DOJ) in the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving Security Workshop Agreement with InfoTech Research Group in an amount not to exceed \$19,085.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving ECM Project Phase 2 statement of work with DataBank IMX for \$38,845.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving warrants in the amount of \$1,119,562.08

Moved by _____ Seconded by _____

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

Other Items of Interest

17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays