

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**September 7, 2017 - 5:00 P.M.**

1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:     August 24, 2017 Board Meeting  
                                      September 5, 2017 Committee of the Whole

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Proclamation**   \*Postponed\*

4. Proclamation recognizing October 14, 2017 as the day to "Sound the Alarm/Save a Life" and help educate and protect the residents of Scott County against home fires and encourage everyone to support the American Red Cross and join in this lifesaving effort.

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Facilities & Economic Development**

5. Motion to suspend the rules to waive the third reading of an ordinance to amend Chapter 13 relative to designated speed limits on Scott County Secondary Roads near Blue Grass.

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

6. Motion to waive the third reading of an ordinance to amend Chapter 13 relative to designated speed limits on Scott County Secondary Roads near Blue Grass.

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_

Roll Call: Kinzer       \_\_\_\_\_

Holst                    \_\_\_\_\_

Beck                    \_\_\_\_\_

Earnhardt             \_\_\_\_\_

Knobbe                 \_\_\_\_\_

7. Approval of the second and final reading of an ordinance to amend Chapter 13 relative to designated speed limits on Scott County Secondary Roads near Bluegrass.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Kinzer \_\_\_\_\_  
Holst \_\_\_\_\_  
Beck \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Knobbe \_\_\_\_\_

8. Approval of the first reading of an ordinance to amend Chapter 13 relative to designated speed limits on Scott County Secondary Roads near McCausland.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Kinzer \_\_\_\_\_  
Holst \_\_\_\_\_  
Beck \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Knobbe \_\_\_\_\_

9. Resolution approving the preliminary plat of Venwoods Estates 4th Addition, a residential subdivision formerly Lot 36 of Venwoods Estates located in Pleasant Valley Township.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

10. Resolution approving the abatement of property taxes and special assessments in preparation for the transfer of tax deed properties owned by Scott County sold at Public Auction in accordance with County Policy and Iowa Code Section 445.63.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

11. Resolution approving the award of bid for ice melt to River City Turf Company in the amount of \$10,435.98.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Resolution approving a contract with Walker Coen Lorentzen for the elevator modernization project design and engineering services in an amount not to exceed \$41,500.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Human Resources**

13. Resolution approving various Human Resources and General policy updates/changes including changes to Human Resources Policy D "Classification and Compensation", Policy M "Paid Leaves of Absence", Policy Q "Employee Assistance Program", Policy T "Travel Regulations", and Policy V "Employee Recognition" and revising obsolete General Policy 16 "Vehicle Purchasing, Maintenance and Repairs, and deleting Policy 42 "24 Hour Assignment of County Vehicles".

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

14. Resolution approving staff appointments.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Health & Community Services**

15. Resolution awarding the bid for a lead paint analyzer for the Health Department to Heuresis Corporation in the amount of \$14,270.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Finance & Intergovernmental**

16. Resolution approving the assessment years of 2016 and 2017 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

17. 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

18. Resolution approving the purchase of ObserveIT Maintenance and Support in the amount of \$15,840.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

19. Motion approving the settlement with Sharon and Donald Irwin in the amount of \$20,000.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

20. Resolution approving warrants in the amount of \$1,202,906.87 and purchasing card transactions in the amount of \$83,952.31.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Kinzer \_\_\_\_\_  
Holst \_\_\_\_\_  
Beck \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Knobbe \_\_\_\_\_

**Other Items of Interest**

21. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays