

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 21, 2017 - 5:00 P.M.

Special Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center

1. Roll Call: Holst, Beck, Earnhardt, Knobbe, Kinzer

2. Canvass of votes.

Moved by _____ Seconded by _____

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

3. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays

Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center

1. Roll Call: Holst, Beck, Earnhardt, Knobbe, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: September 7, 2017 Board Meeting
September 15, 2017 Special Board Mtg Canvass of Votes
September 19, 2017 Committee of the Whole

Moved by _____ Seconded by _____

Ayes
Nays

Facilities & Economic Development

4. Approval of the third 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: Holst	_____
Beck	_____
Earnhardt	_____
Knobbe	_____
Kinzer	_____

5. Approval of the second of three readings 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: Holst _____
Beck _____
Earnhardt _____
Knobbe _____
Kinzer _____

6. Resolution approving Scott County's principles for reviewing and commenting on the proposals for the creation of urban renewal and economic development areas for the use of tax increment financing when given the opportunity to consult by cities.

Moved by _____ Seconded by _____

Ayes

Nays

7. Resolution approving the final plat of Boeding Subdivision.

Moved by _____ Seconded by _____

Ayes

Nays

8. Resolution approving the bid and awarding the contract for the roof replacement at the Scott County Courthouse to Sterling Commercial Roofing in the amount of \$298,600.

Moved by _____ Seconded by _____

Ayes

Nays

Human Resources

9. Resolution approving employee incentive for United Way by raffling 8 hours of floating holiday.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes

Nays

Health & Community Services

11. Resolution suspending the 2016 property taxes due September 2017 and March 2018 for Loretta Buchheit, 704 Hartz Court, LeClaire, Iowa in the amount of \$4606.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution suspending the 2016 property taxes due in September 2017 and March 2018 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$630.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution suspending the first half of the 2016 property taxes due September 2017 for Geraldine Hart, 630 6th St. Bettendorf, Iowa in the amount of \$983.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution suspending the 2016 property taxes due in September 2017 and March 2018 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa in the amount of \$2,284.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution suspending the 2016 property taxes due in September 2017 and March 2018 for Mary Lou Moore, 2514 East 51st Street Unit C, Davenport, Iowa in the amount of \$1,838.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution suspending the 2016 property taxes for Cyrus Sarvestaney, 2114 Gaines Street, Davenport, Iowa as directed by the Iowa Department of Human Services in the amount of \$1,258 and special assessments in the amount of \$398.18 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution suspending the 2016 property taxes due September 2017 and March 2018 for Marie Stratton, 620 N. Utah Avenue, Davenport, Iowa in the amount of \$2,200.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

18. Resolution approving the Iowa Governor's Traffic Safety Bureau Grant request in the amount of \$50,000.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the purchase of 550 PC Desktops from Riverside Technologies in the amount of \$407,000.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the purchase Adobe Acrobat Software from Insight in the amount of \$20,131.15.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the abatement of delinquent property taxes for the cities of Bettendorf, Blue Grass and Buffalo as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

22. Motion approving beer/liquor license renewal for Casey's General Store #3523.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving warrants in the amount of \$1,344,648.94.

Moved by _____ Seconded by _____

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

Other Items of Interest

24. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays