

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

1. Roll Call: Beck, Earnhardt, Knobbe, Kinzer, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: September 21, 2017 Special Board Mtg Canvass of Votes  
September 21, 2017 Board Meeting  
October 3, 2017 Committee of the Whole

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

**Public Hearing**

4. Public hearing relative to an application to rezone a 2.23 acre tract from Residential Family (R-1) to Commercial-Light Industrial (C-2) in Blue Grass Township.

Open Public Hearing

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

Close Public Hearing

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

**Facilities & Economic Development**

5. 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 McCausland.

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

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

6. Approval of first of three readings of an ordinance to amend Chapter 13 Section 13-47B-1a relative to the placement of a yield sign on Scott County Secondary Roads.

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

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

7. Approval of first of three readings of an ordinance to amend the Zoning Map by rezoning approximately 2.23 acres in Section 26. Blue Grass Township from residential single-family (R-1) to Commercial-Light Industrial (C-2), all within unincorporated Scott County.

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

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

### **Human Resources**

8. Resolution recognizing Tom Vasquez's retirement from the Sheriff's Office after 31 years of faithful service.

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

9. Resolution recognizing Dennis Wittrock's retirement from the Facility & Support Services Department after 19 years of faithful service.

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

10. Resolution approving the classification adjustment of the Automotive Service Technician position in the Secondary Roads Department.

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

11. Resolution approving changes to General Policy 12 "Risk Management".

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

12. Resolution approving staff appointments.

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

**Health & Community Services**

13. Resolution suspending the 2016 property taxes, due in September 2017 and March 2018 for Daniel Aromando, 1955 Tanglefoot Lane, Bettendorf, IA in the amount of \$2,279.

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

**Finance & Intergovernmental**

14. Resolution approving a three year SDS Electronic Management subscription from MSDS Velocity in the amount of \$21,124.

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

15. Resolution approving purchase of video storage with professional installation services and five years of maintenance and support from Pivot3 in the amount of \$112,658.

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

16. Motion to approve filing of fourth quarter FY17 quarterly financial reports from various county offices.

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

17. Resolution approving FY17 year-end fund transfers.

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

18. Resolution approving the appointment of Steven Sorenson to the Compensation Board.

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

19. Motion approving beer/liquor renewal for Slaby's Bar and Grill and new beer/liquor license for Ruby's Hwy 61 Family Diner.

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

20. Resolution approving warrants in the amount of \$1,464,815.64 and purchasing card transactions in the amount of \$82,946.45.

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

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

**Other Items of Interest**

21. Adjourned.

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