

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 19, 2017 - 5:00 P.M.

1. Roll Call: Earnhardt, Knobbe, Kinzer, Holst, Beck
2. Pledge of Allegiance.
3. Approval of Minutes: October 5, 2017 Board Meeting
October 12, 2017 Special Board Mtg Canvass of Votes
October 17, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public Hearing relative to reclassification of Class "B" road to Class "C" road on a section of 270th St. between 1st and 10th Avenue.

Open Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

5. Public Hearing relative to plans and specifications - second floor clerk of court project.

Open Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

- 6. Approval of second 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: Earnhardt _____
Knobbe _____
Kinzer _____
Holst _____
Beck _____

- 7. Resolution approving reclassification of Class "B" Road to Class "C" Road on a portion of 270th St. between 10th Avenue and 20th Avenue.

Moved by _____ Seconded by _____
Ayes
Nays

- 8. Approval of the second and final reading 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: Earnhardt _____
Knobbe _____
Kinzer _____
Holst _____
Beck _____

- 9. Resolution approving the construction plans and specifications for the courthouse second floor Clerk of Court project as prepared by Wold-Ruck Pate Architects.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

- 10. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the family health care premium rates for Scott County employees in calendar year 2018.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving a three year agreement with Delta Dental for third party Administrator Services.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving changes to General Policy P "Insurance and Deferred Compensation".

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

14. Resolution suspending the 2016 property taxes due in September 2017 and March 2018 for Ronda Flores, 2316 West 2nd St. Davenport, Iowa in the amount of \$494.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution suspending the special assessments and property taxes due in September 2017 and March 2018 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa in the amount of \$506.82 and \$580.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution suspending the 2016 property taxes due in September 2017 and March 2018 for Donna Padavich, 1231 16 1/2 St, Bettendorf, Iowa in the amount of \$1384.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

17. Resolution approving the assessment of election costs for the Davenport 3rd Ward Special Primary held June 13, 2017 and Special General held July 11, 2017 totaling \$11,266.17.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the purchase of two Fujitsu enterprise scanners for the Recorder's Office from 1st Run in the amount of \$26,881.14.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the purchase of Judicial Dialog maintenance and support in the amount of \$26,365.61.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the abatement of delinquent property taxes for the City of Davenport as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving warrants in the amount of \$861,548.55.

Moved by _____ Seconded By _____

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

Other Items of Interest

22. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays