

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 2, 2017 - 5:00 P.M.

1. Roll Call: Knobbe, Kinzer, Holst, Beck, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: October 19, 2017 Board Meeting
October 31, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to an application to rezone 6.56 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G) in Sheridan Township.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

5. Public hearing relative to the 2017 Scott County Multi-Jurisdictional local hazard mitigation plan update.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

6. Proclamation recognizing November as Diabetes Awareness Month.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

7. Approval of the third and final reading 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: Knobbe _____
Kinzer _____
Holst _____
Beck _____
Earnhardt _____

8. Resolution approving the weight restrictions on various county bridges.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution to adopt the Farm to Market modification application.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving and adopting the 2017 Scott County Multi-Jurisdictional Local Hazard Mitigation Plan Update.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the quote for exterior campus signage from Takeform in the amount of \$18,895.07.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the bid for asbestos abatement for the second floor Clerk of Court project in the amount of \$13,825.00.

Moved by _____ Seconded by _____
Ayes
Nays

13. Motion approving the letter addressed to City of Davenport regarding proposed amendment to the North Urban Renewal Area Plan to allow the use of tax increment financing funds to reimburse the City's General Fund for economic development staffing costs.

Moved by _____ Seconded by _____
Ayes
Nays

14. Motion approving the letter addressed to City of Bettendorf regarding proposed Tax Increment Financing (TIF) for the Ascentra Credit Union new company headquarters downtown Bettendorf.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

15. Resolution recognizing the retirement of Ardel Wright from the Attorney's Office after 31 years of faithful service.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

17. Approval of the first of three readings of an ordinance to amend Chapter 23 of the Scott County Code relative to Onsite Wastewater Treatment and Disposal Systems.

Moved by _____ Seconded by _____

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

18. Approval of the first of three readings of an ordinance to amend Chapter 24 of the Scott County Code relative to Non-public Water Supply Wells.

Moved by _____ Seconded by _____

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

19. Resolution suspending the 2016 property taxes due September 2017 and March 2018 for Valorie Anderson, 1335 West 13th Street, Davenport, Iowa in the amount of \$1,145.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution suspending the 2016 property taxes for Karen Straw, 3624 State Street Lot 44, Bettendorf, Iowa, as directed by the Iowa Department of Human Services in the amount of \$89.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

21. Resolution approving the purchase of Solarwinds Software Maintenance and Support from Loop1 Systems in the amount of \$22,857.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

23. Approval of the first of three readings of an ordinance to amend Chapter 19 of the Scott County Code relative to Fireworks.

Moved by _____ Seconded by _____

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

24. Motion approving beer/liquor license renewal for Lady Di's Parkview Inn.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving warrants in the amount of \$901,571.97 and purchasing card transactions in the amount of \$75,718.37.

Moved by _____ Seconded by _____

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

Other Items of Interest

26. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays