

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 16, 2017 - 5:00 P.M.

1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes: November 2, 2017 Board Meeting
 November 14, 2017 Special Board Meeting - Canvass of Votes
 November 14, 2017 Committee of the Whole including Closed Session

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving the revision of the Scott County 2018 Five Year Road Construction Plan.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. First of two readings of an ordinance to rezone 6.56 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G), legally described as part of the NW¼ of the NW¼ of Section 2, Sheridan Township, located at 25820 162nd Avenue.

Moved by _____ Seconded by _____

Roll Call: Kinzer _____

Holst	_____
Beck	_____
Earnhardt	_____
Knobbe	_____

6. Resolution approving the final plat of Geist's third addition.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the bid and awarding the contract for the courthouse second floor Clerk of Court remodeling project construction to Daxon Construction in the total amount of \$349,000.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the award of bid for telecommunications cabling for the courthouse second floor Clerk of Court project to Zalks Inc. DBA Preferred Cable Solutions in the amount of \$12,963.67.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

9. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

10. Second 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: Kinzer _____
Holst _____
Beck _____
Earnhardt _____
Knobbe _____

11. Second 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: Kinzer _____
Holst _____
Beck _____
Earnhardt _____
Knobbe _____

Finance & Intergovernmental

12. Resolution approving the termination of consultation services agreement between Scott County Emergency Management Authority and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the appointment of Tim Huey to the Lower Cedar Watershed Management Authority.

Moved by _____ Seconded by _____
Ayes
Nays

14. Motion to suspend the rules to waive the third and final reading of an ordinance to amend Chapter 19 of the Scott County Code relative to Fireworks.

Moved by _____ Seconded by _____
Ayes
Nays

15. Motion to waive the third reading of an ordinance to amend Chapter 19 of the Scott County Code relative to Fireworks.

Moved by _____ Seconded by _____

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

16. Second and final reading of an ordinance to amend Chapter 19 of the Scott County Code relative to Fireworks.

Moved by _____ Seconded by _____

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

17. Resolution approving warrants in the amount of \$926,326.57.

Moved by _____ Seconded by _____

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

Other Items of Interest

18. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays