

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 30, 2017 - 5:00 P.M.

1. Roll Call: Holst, Beck, Earnhardt, Knobbe, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: November 16, 2017 Board Meeting
November 28, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Resolution approving the award of bids for the purchase of three county vehicles: a 2018 Dodge Caravan for the Sheriff's Office from Stew Hansen in the amount of \$20,992, a 2018 Chevrolet Equinox for the Sheriff's Office from McGrath Auto in the amount of \$22,330, and a 2018 Dodge Ram 1500 for Secondary Roads from Stew Hansen in the amount of \$25,382.

Moved by _____ Seconded by _____
Ayes
Nays

5. Motion approving the letter addressed to City of Walcott regarding proposed amendment to the North Urban Renewal Area Plan for a proposed TIF project, I-80 Truck Stop.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

6. Third and final reading 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: Holst _____
Beck _____
Earnhardt _____
Knobbe _____
Kinzer _____

7. Third and final reading 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: Holst _____
Beck _____
Earnhardt _____
Knobbe _____
Kinzer _____

8. Resolution suspending the 2017 property taxes for Archie Dove, 3705 West Locust Street Lot 16 Davenport, Iowa, as directed by the Iowa Department of Human Services in the amount of \$91.00 including interest.

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

9. Resolution authorizing the Scott County Juvenile Detention and Diversion Programs to provide Youth Transition Decision Making program and contract.

Moved by _____ Seconded by _____

Ayes

Nays

10. 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

11. Resolution approving the allowance and disallowance of family farm tax credit applications for 2017 as recommended by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Seconded by _____

Ayes

Nays

12. Motion to approve filing of first quarter FY18 quarterly financial reports from various county offices.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution approving the 2018 Urban County Coalition legislative priority issues.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution approving warrants in the amount of \$1,725,363.73 and purchasing card transactions in the amount of \$59,796.84.

Moved by _____ Seconded by _____

Roll Call: Holst _____

Beck _____

Earnhardt _____

Knobbe _____

Kinzer _____

Other Items of Interest

15. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays