

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

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 30, 2017

A RESOLUTION APPROVING THE AWARD OF BIDS FOR THE PURCHASE OF
THREE COUNTY VEHICLES

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the bid for one 2018 Dodge Caravan for Sheriff's Department is approved and hereby awarded to Stew Hansen, Des Moines, IA., in the amount of \$ 20,992.00.
- Section 2. That the bid for one 2018 Chevrolet Equinox for the Sheriff's department is approved and hereby awarded to McGrath Auto in Cedar Rapids, IA., in the amount of \$ 22,330.00.
- Section 3. That the bid for one 2018 Dodge Ram 1500, 4X4 for Secondary Roads is approved and hereby awarded to Stew Hansen, Des Moines, IA., in the amount of \$ 25,382.00.
- Section 4. This resolution shall take effect immediately.

SCOTT COUNTY ORDINANCE No.

AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE RELATIVE TO
ONSITE WASTEWATER TREATMENT AND DISPOSAL SYSTEMS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

The following is a summary of the substantive changes:

Under Sec. 23-6, A. FEES, change items 1, 2, 5, and 6 to read:

1. \$235.00 for a permit to construct a private sewage disposal system.
2. \$110.00 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$95.00 for a septic tank abandonment permit.
6. \$275.00 for a time of transfer inspection

SECTION 2.

The County Auditor is directed to keep and maintain a copy
of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason
illegal or void, then the lawful provisions of this Ordinance
shall be and remain in full force and effect, the
same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the
provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its
final passage and publication as by law provided.

APPROVED this _____ day of _____, 2017

Carol Earnhardt, Chairman
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz

SCOTT COUNTY ORDINANCE No.

AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE RELATIVE TO
NONPUBLIC WATER SUPPLY WELLS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 24-5, A. FEES, change items No. 1 to read:

1. \$315.00 for a Permit to construct a water well.

SECTION 2.

The County Auditor is directed to keep and maintain a copy
of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason
illegal or void, then the lawful provisions of this Ordinance shall
be and remain in full force and effect, the
same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the
provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its
final passage and publication as by law provided.

APPROVED this _____ day of _____, 2017

Carol Earnhardt, Chairman
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz
Scott County Auditor

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD
OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 30, 2017

**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.**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Archie Dove. The 2017 property taxes for Archie Dove 3705 West Locust Street Lot 16, Davenport, Iowa, in the amount of \$91.00 including interest are hereby suspended.
- Section 2. That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 3705 West Locust Street Lot 16, Davenport, Iowa remaining unpaid shall be suspended for such time as Archie Dove remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9.
- Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest.
- Section 4. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

NOVEMBER 30, 2017

AUTHORIZATION TO PROVIDE YOUTH TRANSITION DECISION
MAKING (YTDM) PROGRAM AND CONTRACT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the Scott County Juvenile Detention and Diversion Programs will provide Youth Transition Decision Making meeting for youth through a contract with the Iowa Department of Human Services ending June 30, 2018.

Section 2. This resolution shall take effect on December 1st, 2017

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS

November 30, 2017

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 445.63**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.
- Section 2. The City of Davenport has requested the abatement of taxes for the following parcel: E0018-08 in the amount of \$542.00.
- Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on this City of Davenport parcel in accordance with Iowa Code Section 445.63.
- Section 4. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
 THAT THIS RESOLUTION HAS BEEN FORMALLY
 APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 30, 2017

APPROVING THE ALLOWANCE AND THE DISALLOWANCE OF FAMILY FARM TAX
 CREDIT APPLICATIONS FOR 2017 AS RECOMMENDED BY THE DAVENPORT CITY
 ASSESSOR AND THE SCOTT COUNTY ASSESSOR

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. A total of 31 applications covering 3932.23 acres were received in the
 Davenport City Assessor's office. All applications meet the eligibility
 requirements of Iowa Code Section 425A and are recommended for
 approval by the Davenport City Assessor's office.

Section 2. A total of 581 applications covering 108,876.84 acres were received in the
 Scott County Assessor's office. 559 applications are recommended for
 approval, covering 104,357.50 total acres. The following 22 applications
 covering 4,519.34 acres are recommended for disallowance by the Scott
 County Assessor's office due to various reasons:

	<u>NAMES & ADDRESS</u>	<u>PARCEL(S)</u>	<u>CITY/TOWNSHIP</u>	<u>ACRES</u>	<u>REASON</u>
1)	DOROTHY M AULIFF	950803001	PRINCETON TWP	19.75	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	1222 HOSPITAL DR	950805001	PRINCETON TWP	38.50	
	DEWITT IA 52742	950807001	PRINCETON TWP	38.00	
		950819001	PRINCETON TWP	19.60	
		950821001	PRINCETON TWP	20.00	
		950823001	PRINCETON TWP	19.60	
		951633101	LECLAIRE TWP	<u>12.90</u>	
				168.35	
2)	DERRYL W BAUSTIAN	930505001	SHERIDAN TWP	39.50	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	13604 255 th ST	930507001	SHERIDAN TWP	38.65	
	ELDRIDGE IA 52748	930521001	SHERIDAN TWP	39.20	

Family Farm Tax Credit Resolution

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		930523001	SHERIDAN TWP	<u>37.00</u>	
				154.35	
3)	JAMES C BELK REVOCABLE TRUST	041649004	BUTLER TWP	36.45	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	20384 290 TH ST	041651001	BUTLER TWP	<u>38.00</u>	
	LONG GROVE IA 52756			74.45	
4)	CLAEYS FAMILY TRUST C/O RITA M CLAEYS	032307006	WINFIELD TWP	27.10	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	17145 290 TH ST	032307007	WINFIELD TWP	7.09	
	LONG GROVE IA 52756	032323001	WINFIELD TWP	40.00	
		032401004	WINFIELD TWP	31.09	
		032417003	WINFIELD TWP	30.21	
		941507006	LINCOLN TWP	<u>9.66</u>	
				145.15	
5)	DAVID L CURTIS MARCIA P CURTIS	041349001	BUTLER TWP	38.20	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	27570 240 TH AVE	041351001	BUTLER TWP	40.00	
	PRINCETON IA 52768	041353001	BUTLER TWP	40.00	
		041355003	BUTLER TWP	17.00	
		042435001	BUTLER TWP	40.00	
		042437001	BUTLER TWP	18.75	
		042451001	BUTLER TWP	38.50	
		042453001	BUTLER TWP	18.00	
		042501001	BUTLER TWP	38.00	
		042503001	BUTLER TWP	19.25	
		042503002	BUTLER TWP	17.25	
		042505001	BUTLER TWP	38.50	
		042507001	BUTLER TWP	36.50	
		042517001	BUTLER TWP	39.00	
		042519001	BUTLER TWP	40.00	
		042521001	BUTLER TWP	40.00	
		042523001	BUTLER TWP	38.00	
		042537001	BUTLER TWP	40.00	
		042539001	BUTLER TWP	38.00	
		941421003	LINCOLN TWP	20.16	
		941423003	LINCOLN TWP	19.67	
		941437001	LINCOLN TWP	40.30	
		941439001	LINCOLN TWP	<u>37.47</u>	
				752.55	
6)	MARGE CURTIS LIVING TRUST	042337003	BUTLER TWP	6.30	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	27998 230 TH	042353001	BUTLER TWP	40.00	
	PRINCETON IA 52768	042355004	BUTLER TWP	32.87	
		042603003	BUTLER TWP	20.00	
		042605002	BUTLER TWP	40.00	
		042607002	BUTLER TWP	37.50	
		052153001	PRINCETON TWP	38.40	
		052805001	PRINCETON TWP	<u>38.20</u>	
				253.27	
7)	CAROL M FREUND KENNETH W FREUND	720407004	BUFFALO TWP	32.00	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER

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					MEMBER
	17721 90 TH AVE	720423001	BUFFALO TWP	40.00	
	WALCOTT IA 52773	720439001	BUFFALO TWP	40.00	
		823433003	BLUE GRASS TWP	36.23	
		823449002	BLUE GRASS TWP	25.93	
		720333002	BUFFALO TWP	38.00	
		720335004	BUFFALO TWP	17.00	
		720335007	BUFFALO TWP	<u>16.18</u>	
				245.34	
8)	GARY HAMANN LIVING ESTATE	920637001	HICKORY GROVE TWP	39.40	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	PO BOX 275	920639002	HICKORY GROVE TWP	38.40	
	WALCOTT IA 52773	921901001	HICKORY GROVE TWP	41.86	
		921917001	HICKORY GROVE TWP	<u>42.45</u>	
				162.11	
9)	HEIN FARMING CORPORATION	820805006	BLUE GRASS TWP	26.32	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	4500 200 TH ST	820821002	BLUE GRASS TWP	30.00	
	STOCKTON IA 52769	913405001	CLEONA TWP	40.00	
		913407001	CLEONA TWP	40.00	
		913421001	CLEONA TWP	40.00	
		913423001	CLEONA TWP	40.00	
		913435001	CLEONA TWP	40.00	
		913437001	CLEONA TWP	39.00	
		913451006	CLEONA TWP	35.04	
		913453002	CLEONA TWP	37.61	
		913501001	CLEONA TWP	40.00	
		913503001	CLEONA TWP	38.75	
		913503003	CLEONA TWP	1.00	
		913517001	CLEONA TWP	40.00	
		913519001	CLEONA TWP	39.50	
		913535001	CLEONA TWP	39.50	
		913535002	CLEONA TWP	1.00	
		913537001	CLEONA TWP	40.00	
		913539001	CLEONA TWP	39.25	
		913551001	CLEONA TWP	37.00	
		913553001	CLEONA TWP	38.20	
		913555001	CLEONA TWP	<u>37.70</u>	
				759.87	
10)	NORMA J ENGLER	031903002	WINFIELD TWP	38.47	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	454 S 8 TH ST	031907002	WINFIELD TWP	35.10	
	ELDRIDGE IA 52748	031923001	WINFIELD TWP	39.00	
		031905002	WINFIELD TWP	38.54	
		031919001	WINFIELD TWP	40.00	
		031921001	WINFIELD TWP	<u>40.00</u>	
				231.11	
11)	HOFFMAN LIVING TRUST	033121001	WINFIELD TWP	39.00	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER

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	1001 FOX RIDGE RD	033123002	WINFIELD TWP	36.27	
	ELDRIDGE IA 52748	033137001	WINFIELD TWP	40.00	
		033139001	WINFIELD TWP	38.60	
		033153001	WINFIELD TWP	40.00	
		033155002	WINFIELD TWP	33.34	
		033249003	WINFIELD TWP	37.70	
		033251001	WINFIELD TWP	40.00	
				304.91	
12)	JANET L KRAMBECK	032239001	WINFIELD TWP	40.00	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	120 S 27 TH AVE	032255001	WINFIELD TWP	<u>39.20</u>	
	ELDRIDGE IA 52748			79.20	
13)	GLEN A MOELLER	032333001	WINFIELD TWP	39.10	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	28140 162 ND AVE	032335001	WINFIELD TWP	38.00	
	LONG GROVE IA	032349004	WINFIELD TWP	<u>34.70</u>	
	52756			118.80	
14)	RICHARD MUMM	041533001	BUTLER TWP	38.25	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	29365 210 TH ST	041535001	BUTLER TWP	<u>39.75</u>	
	LONG GROVE IA 52756			78.00	
15)	NYLE E PAPER	910333002	CLEONA TWP	36.35	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	25310 35 TH AVE	910333003	CLEONA TWP	<u>41.62</u>	
	WALCOTT IA 52773			77.97	
16)	S&S ENTERPRISES	022253001	ALLENS GROVE TWP	40.00	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	22364 140 TH AVE	022705002	ALLENS GROVE TWP	<u>20.00</u>	
	DAVENPORT IA 52806			60.00	
17)	JAMES D SCHNECKLOTH	820223001	BLUE GRASS TWP	38.80	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	10485 200 TH ST	820201001	BLUE GRASS TWP	38.00	
	DAVENPORT IA 52804	820203001	BLUE GRASS TWP	38.00	
		820205002	BLUE GRASS TWP	20.00	
		820207001	BLUE GRASS TWP	36.50	
		820217001	BLUE GRASS TWP	40.00	
		820219001	BLUE GRASS TWP	40.00	
		820221001	BLUE GRASS TWP	<u>40.00</u>	
				291.30	
18)	KURT J SCHNECKLOTH	820205003	BLUE GRASS TWP	<u>17.70</u>	REMOVED CREDIT DUE TO PARCEL BEING RENTED TO NON-FAMILY MEMBER
	10541 200 TH ST			17.70	
	DAVENPORT IA 52804				

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19)	ELIZABETH A SPIES	940907001	LINCOLN TWP	37.70	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	24800 210 TH AVE	940923001	LINCOLN TWP	38.50	
	ELDRIDGE IA 52748			76.20	
20)	GARY R KREITER TRUST	942353002	LINCOLN TWP	1.00	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	21156 UTICA RIDGE	942355001	LINCOLN TWP	39.00	
	DAVENPORT IA 52804	942605002	LINCOLN TWP	38.40	
		942607002	LINCOLN TWP	20.60	
		942623001	LINCOLN TWP	39.00	
		942851003	LINCOLN TWP	<u>33.03</u>	
				171.03	
21)	DENNIS A MEYER REV TR PAULETTE M MEYER REV TRUST	942253001	LINCOLN TWP	29.00	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	21115 UTICA RIDGE RD	942821007	LINCOLN TWP	2.48	
	DAVENPORT IA 52804	942837001	LINCOLN TWP	40.00	
		942851002	LINCOLN TWP	11.40	
		942853001	LINCOLN TWP	<u>39.00</u>	
				121.88	
22)	KENNETH J TANK TRUSTEE ANNETTE TANK TRUSTEE	920901001	HICKORY GROVE TWP	34.10	REMOVED CREDITS DUE TO PARCELS BEING RENTED TO NON-FAMILY MEMBER
	24300 85 TH AV	920903001	HICKORY GROVE TWP	39.40	
	WALCOTT IA 52773	920917001	HICKORY GROVE TWP	5.00	
		920919001	HICKORY GROVE TWP	39.40	
		920933001	HICKORY GROVE TWP	6.50	
		920935002	HICKORY GROVE TWP	5.75	
		920935003	HICKORY GROVE TWP	33.65	
		920951001	HICKORY GROVE TWP	<u>12.00</u>	
				175.80	

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 30, 2017

APPROVAL OF THE URBAN COUNTY COALITION
LEGISLATIVE PRIORITY ISSUES

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the Urban County Coalition 2018 Legislative Issues and Priorities is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE
CERTIFIES THAT THIS RESOLUTION
HAS BEEN FORMALLY APPROVED BY THE
BOARD OF SUPERVISORS ON _____.
DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

November 30, 2017

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,725,363.73 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$59,796.84

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 287867 through 288131 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,725,363.73.
- Section 2. The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$59,796.84.
- Section 3. This resolution shall take effect immediately.