

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 14, 2017 - 5:00 P.M.

1. Roll Call: Beck, Earnhardt, Knobbe, Kinzer, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: November 30, 2017 Board Meeting
December 12, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Resolution accepting four streets in Park View (Dexter's 7th Subdivision) into the County Road System.

Moved by _____ Seconded by _____
Ayes
Nays

5. Motion to suspend the rules to waive the second and third readings of an ordinance to update Chapter 13 relative to placement of stop signs on Scott County Secondary Roads.

Moved by _____ Seconded by _____
Ayes
Nays

6. Motion to waive the second and third readings of an ordinance to update Chapter 13 relative to placement of stop signs on Scott County Secondary Roads.

Moved by _____ Seconded by _____

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

7. First and final reading of an ordinance to amend Chapter 13, Sec. 13-47A-10(m) through 10(t) of Scott County Code relative to placement of stop signs on Scott County Secondary Roads.

Moved by _____ Seconded by _____

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

Human Resources

8. Resolution recognizing Mary Cormier's retirement from the Auditor's Office after 43 years of faithful service.

Moved by _____ Seconded by _____

Ayes
Nays

9. Resolution recognizing Rhonda Skahill's retirement from the Treasurer's Office after 31 years of faithful service.

Moved by _____ Seconded by _____

Ayes
Nays

10. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes
Nays

Finance & Intergovernmental

11. Resolution approving the 28E Agreement for tobacco enforcement with Iowa Alcoholic Beverages Division and the Scott County Sheriff's Office.

Moved by _____ Seconded by _____

Ayes
Nays

12. Resolution approving the appointment of Vern Harvey to the Beautification Foundation.

Moved by _____ Seconded by _____

Ayes
Nays

13. Resolution approving the appointments of Dr. Kathleen Hanson and Dr. Larry Squire to the Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the appointment of Linda Duffy to the Airport Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the appointment of John Rushton to the Citizen's Advisory Board of the Mental Health Institute.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appointments of Marty O'Boyle and Mahesh Sharma to the Medic EMS Board.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the appointment of Tim Huey to the Quad City Riverfront Council.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment Tim Huey the Partner of Scott County Watersheds Cabinet.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the appointments of Lori Elam and Katie Schroeder to the Community Action of Eastern Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appointment of Bernie Peeters to the River Bend Transit.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the appointment of Rich Mohr to the Conservation Board.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving the appointment of Rose Jaeger to the Building Board of Appeals.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving the appointments of Heidi Woeber, Curtis Lundy and John Arter to the Integrated Roadside Vegetation Management (IRVM) Steering Committee.

Moved by _____ Seconded by _____
Ayes
Nays

24. Resolution approving the appointment of Jim Tank to the Bi-State Revolving Loan fund.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving the appointment of Hans Schneklath to the Planning & Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

26. Resolution approving the appointment of Ned Schroder to the Benefited Fire District #1.

Moved by _____ Seconded by _____
Ayes
Nays

27. Resolution approving the appointments to the 2018 Condemnation Appraisal Jury.

Moved by _____ Seconded by _____
Ayes
Nays

28. Resolution approving warrants in the amount of \$1,871,046.85.

Moved by _____ Seconded by _____

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

Other Items of Interest

29. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays