

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 25, 2018 - 5:00 P.M.**

1. Roll Call: Beck, Kinzer, Holst, Earnhardt, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:       January 11, 2018 Board Meeting  
  January 23, 2018 Committee of the Whole

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Public Hearing**

4. Public hearing relative to plans and specifications for Tremont Project.

Open Public Hearing

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

Close Public Hearing

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Proclamation**

5. Recognizing January as Mentoring Month in Scott County.

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Facilities & Economic Development**

6. Resolution authorizing the County Engineer to make necessary road closures and post reduced speed limits in work zones.

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

7. Resolution approving the 2018 appointment of the Scott County Engineer as the Scott County Weed Commissioner.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

8. Resolution approving the policy for purchase of right-of-way for 2018.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

9. Resolution approving the adoption of a construction evaluation resolution as provided by Iowa Code Chapter 459 relating to the construction of confinement animal feeding operation structures.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

10. Resolution approving construction plans and specifications for the Tremont Renovation project as prepared by Walker Coen Lorentzen Architects.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

### **Health & Community Services**

11. Resolution approving organizational changes in the Health Department by adding one Maternal Health Z-Schedule nurse to the table of organization.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

### **Finance & Intergovernmental**

12. Resolution approving the appointment of Dr. Richard Blunk as Deputy Medical Examiner.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

13. Resolution approving warrants in the amount of \$891,974.72 and purchasing card transactions in the amount of \$79,195.69.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Beck \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Holst \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Knobbe \_\_\_\_\_

**Other Items of Interest**

14. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays