

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**February 8, 2018 - 5:00 P.M.**

1. Roll Call: Kinzer, Holst, Earnhardt, Knobbe, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:     January 11, 2018 Board Meeting  
                                  January 23, 2018 Committee of the Whole  
                                  January 25, 2018 Board Meeting  
                                  February 6, 2018 Committee of the Whole

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

**Facilities & Economic Development**

4. Motion approving the letter addressed to City of Blue Grass regarding proposed amendment to its Urban Renewal Plan to allow Tax Increment Financing of residential infrastructure improvements in Prairie Woods Estates 3rd Addition.

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

5. Resolution approving support of the City of Davenport's and the City of Eldridge's application to the Iowa Department of Transportations's RISE program for assistance for road improvements for Slopertown Road.

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

**Human Resources**

6. Resolution approving the request to overfill the Corrections Officer position in the jail.

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

**Finance & Intergovernmental**

7. Resolution setting a public hearing for Thursday, February 22, 2018 at 5:00 p.m. for an amendment to the County's current FY18 Budget.

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

8. Resolution setting a public hearing for Thursday, February 22, 2018 at 5:00 p.m. on the FY19 Annual Budget and the five year Capital Improvement Plan.

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

9. Motion approving beer/liquor license renewals for Kwik Shop #589, Express Lane Gas & Food Mart #79, and Locust Mart and a new beer/liquor license and cigarette/tobacco permit for Big 10 Mart #29.

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

10. Resolution approving warrants in the amount of \$1,117,939.03.

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

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

**Other Items of Interest**

11. Adjourned.

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