

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 22, 2018 - 5:00 P.M.

1. Roll Call: Holst, Earnhardt, Knobbe, Beck, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: January 23, 2018 Committee of the Whole
 February 6, 2018 Committee of the Whole
 February 8, 2018 Board Meeting
 February 20, 2018 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to County's current FY18 Budget.

Open Public Hearing
Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing
Moved by _____ Seconded by _____
 Ayes
 Nays

5. Public hearing relative to Scott County's FY19 Annual Budget and the five year Capital Improvement Plan.

Open Public Hearing
Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing
Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

6. Resolution approving the bid and awarding the contract for the Tremont Rehab Project construction to Tricon General Construction in the total amount of \$364,000.

Moved by _____ Seconded by _____

Ayes

Nays

Human Resources

7. Resolution recognizing Craig Hufford's retirement from the Treasurer's Office after 27 years of faithful service.

Moved by _____ Seconded by _____

Ayes

Nays

8. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

9. Motion to approve filing of second quarter FY18 quarterly financial reports from various county offices.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving a budget amendment to the FY18 County Budget.

Moved by _____ Seconded by _____

Roll Call: Holst _____

Earnhardt _____

Knobbe _____

Beck _____

Kinzer _____

11. Resolution approving fiscal year 2019 compensation schedule for County Elected Officials and Deputy Office Holders.

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving the adjustment in salary for non-represented county employees for fiscal year 2019.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution to increase the rates of pay for precinct election officials.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving classification and staffing adjustments as discussed during the fiscal year 2019 budget review process.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution adopting the FY19 County Budget in the amount of \$84,826,572 and the County's FY19 Capital Budget and FY20-23 Capital Program.

Moved by _____ Seconded by _____

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

16. Resolution approving the appointment of Don McCollam to the Benefited Fire District #2.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the appointment of Bill Blanche to the Benefited Fire District #3.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment of Donald DeWulf the Benefited Fire District #4.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving warrants in the amount of \$678,829.56 and purchasing card transactions in the amount of \$95,519.22.

Moved by _____ Seconded by _____

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

Other Items of Interest

20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays