

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

1. Roll Call: Earnhardt, Knobbe, Beck, Kinzer, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: February 22, 2018 Board Meeting
March 6, 2018 Committee of the Whole-including Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Motion approving the letter addressed to City of Riverdale regarding proposed amendment to the State Street Urban Renewal Area Plan.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the plans, specifications, and letting date for HMA (Hot Mix Asphalt) projects L-413, L-518 and L-618.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

6. Resolution approving the request to overfill the jail Senior Accounting Clerk position.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the annual salary and vacation accrual of Megan Petersen for the position of Financial Management Supervisor for the Treasurer's Office.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

- 8. Resolution suspending the second half of the 2016 property taxes for Diana Doak, 1619 East 11th Street, Davenport, IA as directed by the Iowa Department of Human Services in the amount of \$584.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

- 9. Resolution approving the assessment of 2017 election costs for school board and municipalities elections totalling \$162,596.66.

Moved by _____ Seconded by _____
Ayes
Nays

- 10. Resolution approving the five-year contract with Schneider Corporation for the Beacon Web GIS hosting service in the amount of \$33,872.

Moved by _____ Seconded by _____
Ayes
Nays

- 11. Resolution approving a one year agreement with Baker Tilly Virchow Krause, LLP for financial audit services in the amount of \$75,000.

Moved by _____ Seconded by _____
Ayes
Nays

- 12. Motion approving beer/liquor license renewal for Casey's General Store #1068.

Moved by _____ Seconded by _____
Ayes
Nays

- 13. Resolution approving warrants in the amount of \$1,596,802.08.

Moved by _____ Seconded By _____

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

Other Items of Interest

- 14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays