

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

1. Roll Call: Beck, Kinzer, Holst, Earnhardt, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes: March 22, 2018 Board Meeting
 April 3, 2018 Committee of the Whole

Moved by _____ Seconded by _____

Ayes
Nays

Public Hearing

4. Public Hearing relative to Planning and Zoning Commission recommendation on the application of Scott County Conservation Board to rezone 117 acres, more or less, from Residential Single-Family (R-1) to Agricultural-General (A-G) adjacent to the west side of Scott County Park and east of Scott Park Road.

Open Public Hearing

Moved by _____ Seconded by _____

Ayes

Close Public Hearing

Nays

Moved by _____ Seconded by _____

Ayes

Nays

5. Public Hearing relative to Planning and Zoning Commission recommendation on the adoption of a revised Future Land Use Map (FLUM) and related amendments to Chapter 2: Vision, Goals and Objectives of the Scott County Comprehensive Plan.

Open Public Hearing

Moved by _____ Seconded by _____

Ayes

Close Public Hearing

Nays

Moved by _____ Seconded by _____

Ayes

Nays

Proclamations

6. Resolution proclaiming April 28, 2018 as the day to Sound the Alarm - Save a Life and help educate and protect the residents of our community against home fires and support the American Red Cross in this lifesaving effort.

Moved by _____ Seconded by _____

Ayes

Nays

7. Resolution proclaiming April 20 and 21, 2018 as the "Quad Cities Big Table Weekend".

Moved by _____ Seconded by _____

Ayes

Nays

Facilities & Economic Development

8. Resolution adopting a recommendation to the Iowa Department of Natural Resources to approve the construction permit application of JT Allens Grove Pork, LLC for the construction of a new confined animal feeding operation in Section 32 of Allens Grove Township.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the acceptance of the Courthouse Second Floor Clerk of Court remodel project.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

10. Resolution approving the collective bargaining agreement between Scott County and IBEW (Baliffs) Local 204.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

12. Resolution approving an information technology services agreement between the Bi-State Regional Commission and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the 2018 Slough Bill exemption requests.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving warrants in the amount of \$1,082,292.50.

Moved by _____ Seconded by _____

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

Other Items of Interest

15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays