

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 19, 2018 - 5:00 P.M.

1. Roll Call: Kinzer, Holst, Earnhardt, Knobbe, Beck
2. Pledge of Allegiance.
3. Approval of Minutes: April 5, 2018 Board Meeting
April 17, 2018 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public Hearing regarding Planning and Zoning Commission's recommendation on the application of Susan Leander to rezone 98 acres, more or less, from Agricultural-General (A-G) to Residential Single-Family (R-1) located in LeClaire Township, adjacent to the west side of Great River Road and the east side of 277th Avenue, formerly Olathea Golf Course.

Open Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution awarding construction contract for Scott County Secondary Roads Hot Mix Asphalt (HMA) resurfacing projects L-413, L- 518 and L- 618.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution authorizing Scott County Engineer to sign proposals for Pavement Preservation (crack filling) on Scott County Secondary Roads.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving a Survey Grade Equipment purchase (Leica survey grade GPS model GS18T) from A&D Technical Supply in the amount of \$23,970.

Moved by _____ Seconded by _____

Ayes

Nays

8. Resolution approving the adoption of a new Future Land Use Map and an amended section of Chapter Two: Vision, Goals and Objectives of the Scott County Comprehensive Plan both in accordance with the recommendation of the Scott County Planning and Zoning Commission.

Moved by _____ Seconded by _____

Ayes

Nays

9. First of two readings of an ordinance to amend the Zoning Map by rezoning approximately 117 acres in Sections 19 & 30, Butler Township from Single - Family Residential (R-1) to Agricultural - General (A-G), all within unincorporated Scott County.

Moved by _____ Seconded by _____

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

10. First of two readings of an ordinance to amend the Zoning Map by rezoning approximately 100 acres in Sections 14 & 15, LeClaire Township from Agricultural - General (A-G), to Single - Family Residential (R-1), all within unincorporated Scott County.

Moved by _____ Seconded by _____

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

11. Resolution approving the final plat of Jones & Sons Subdivision.

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving contract to provide custodial services for the Scott County Waste Commission.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution approving staffing adjustments in the Facility & Support Services Department.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

14. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

15. Resolution suspending the second half of the 2016 property taxes due March 2018 for Geraldine/Mary Hart, 630 6th St. Bettendorf, Iowa in the amount of \$983.00.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution suspending the second half of the 2016 property taxes due March 2018 for Christena Polton, 2518 Bridge Avenue, Davenport, IA in the amount of \$826.00 and special assessment in the amount of \$235.28 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

17. Resolution approving annual maintenance renewal for GIS Software Suite with ESRI, Inc. in the amount of \$22,454.79.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the 2018 Slough Bill Exemption requests for properties located in the cities of Davenport, Bettendorf, and Princeton.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the appointment of Carol Earnhardt to the Airport Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appointments of Cindi Gramenz and Tyronne Orr to the Veteran Affairs Commission.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the appointment of Mary Beth Madden to the Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

22. Motion approving beer/liquor renewal for Glynn's Creek Golf Course and Argo General Store, and a new 6 month license for Dixon Memorial Park.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving warrants in the amount of \$847,926.03 and purchasing card transactions in the amount of \$100,864.44.

Moved by _____ Seconded by _____

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

Other Items of Interest

24. Motion to post Auditor's audio tape of Board Meetings and Committee of the Whole Meetings on Auditor and Board of Supervisors website pages.

Moved by _____ Seconded by _____
Ayes
Nays

25. Motion to move the current meeting times for Committee of the Whole and Board Meetings to 7:00 p.m.

Moved by _____ Seconded by _____

Ayes

Nays

26. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays