

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 3, 2018 - 5:00 P.M.

1. Roll Call: Holst, Earnhardt, Knobbe, Beck, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: April 19, 2018 Board Meeting
 May 1, 2018 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to plans and specifications for the Courthouse and Administrative Center elevator modernization project.

Open Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Second and final reading 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: Holst _____
 Earnhardt _____
 Knobbe _____
 Beck _____
 Kinzer _____

6. Second and final reading 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: Holst _____
Earnhardt _____
Knobbe _____
Beck _____
Kinzer _____

7. Resolution approving the award of bids for the purchase of two cab and chassis from Thompson Trucks in the amount of \$127,050 and two dump bodies with snow equipment from Henderson Truck Equipment in the amount of \$194,238.

Moved by _____ Seconded by _____

Ayes
Nays

8. Resolution approving construction plans and specifications for the Courthouse and Administrative Center modernization project as prepared by Walker Coen Lorentzen Architects.

Moved by _____ Seconded by _____

Ayes
Nays

Human Resources

9. Resolution approving changes to Human Resource Policy P "Insurance and Deferred Compensation".

Moved by _____ Seconded by _____

Ayes
Nays

10. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes
Nays

Health & Community Services

11. Resolution suspending the 2016 property taxes due for Miriam Phillips, 930 Warren Street, Davenport, Iowa in the amount of \$582.00 including interest.

Moved by _____ Seconded by _____

Ayes
Nays

Finance & Intergovernmental

12. Resolution approving the appointment of Ed Kocal to the Lower Cedar Watershed Management Authority.

Moved by _____ Seconded by _____
Ayes
Nays

13. Motion approving a letter of support for the State of Iowa to designate Highway 130 in honor of Specialist 5 Gary L. Hein and place appropriate signage.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the setting of a public hearing on an amendment to the County's current FY18 Budget for Thursday, May 17th, 2018 at 5:00 p.m.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$884,729.89.

Moved by _____ Seconded by _____

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

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays