

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 17, 2018 - 5:00 P.M.

1. Roll Call: Earnhardt, Knobbe, Beck, Kinzer, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: May 3, 2018 Board Meeting
 May 15, 2018 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to Fiscal Year 18 Budget Amendment.

Open Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

5. Proclamation recognizing June 17-23 as "Bonus Fund Giving Week" with Birdies for Charity/John Deere Classic Golf Tournament.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

6. Resolution approving a one year contract extension for elevator preventative maintenance and service to Otis Elevator in an amount not to exceed \$23,880.00.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

7. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

8. Resolution suspending the 2016 property taxes due September 2017 and March 2018 for Theresa Hall, 5610 North Street Bettendorf, IA Parcel: 841333103 in the amount of \$3,530.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

9. Resolution approving the RACOM service support contract for the Sheriff's Office in the amount of \$19,371.96.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the abatement of delinquent property taxes for the City of Davenport as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded By _____

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

12. Motion approving cigarette/tobacco permit renewals for Casey's General Store #1068, Locust Mart and Casey's General Store #3523.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving warrants in the amount of \$793,218.83 and purchasing card transactions in the amount of \$97,111.88.

Moved by _____ Seconded By _____

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

Other Items of Interest

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays