

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 31, 2018 - 5:00 P.M.

1. Roll Call: Knobbe, Beck, Kinzer, Holst, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: May 17, 2018 Board Meeting
 May 29, 2018 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving temporary road closures for the Quad City Triathlon on June 16, 2018.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution approving the plans, specifications, and letting date for the HMA Resurfacing projects L - 920 and L - 819.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the award of bid for the purchase of one Ford F150 Supercab with options for the Sheriff's office from Reynolds Ford in the amount of \$24,670.36.

Moved by _____ Seconded by _____
 Ayes
 Nays

Health & Community Services

7. Resolution suspending the 2016 property taxes for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa in the amount of \$3,350.00 including interest and suspending the 2017 Special Assessments in the amount of \$1,019.91 including interest.

Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

8. Resolution approving a five year contract with Cott Systems for resolution maintenance, support and hosting in an amount not to exceed \$43,2000 annually.

Moved by _____ Seconded by _____
Ayes
Nays

9. Motion to approve filing of third quarter FY18 quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the appointment of Julie Ridgeley, ARNP as Medical Examiner Investigator.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the appointments of Angie Ehlers, Joe Ragona and Linda Tuftee to the Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the appointment of Carolyn Scheibe to the Public Safety Authority.

Moved by _____ Seconded by _____
Ayes
Nays

13. Motion approving beer/liquor renewal for Perfect Value Liquor Mart and cigarette/tobacco permits for Davenport Country Club, Slabys Bar & Grill, Kwik Shop #589 and Express Lane Gas & Food Mart #79.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving warrants in the amount of \$1,202,201.95.

Moved by _____ Seconded by _____

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

Other Items of Interest

15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays