

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**June 28, 2018 - 5:00 P.M.**

1. Roll Call: Kinzer, Holst, Earnhardt, Knobbe, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:   June 14, 2018 Board Meeting  
                                  June 26, 2018 Committee of the Whole

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
                                  Ayes  
                                  Nays

**Facilities & Economic Development**

4. First of three readings of an ordinance to amend Chapter 13, Sec. 13-47A-10u of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads in Parkview.

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_

Roll Call: Kinzer       \_\_\_\_\_

Holst	_____
Earnhardt	_____
Knobbe	_____
Beck	_____

5. Resolution approving 2018 pavement markings to Vogel Traffic Services in the amount of \$86,624.48 and award of quote for 2019 pavement markings to Vogel Traffic Services in the amount of \$82,483.28.

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
                                  Ayes  
                                  Nays

6. Resolution accepting bid for ice and snow control salt from IDOT letting to Compass Minerals America Inc. for \$70.55 per ton for July 1, 2018 to June 30, 2019.

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
                                  Ayes  
                                  Nays

7. Resolution accepting quotes for road rock and ice control sand from RiverStone Group, Inc., Linwood Mining, and Wendling Quarries for July 1, 2018 to June 30, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

8. Resolution approving the award of bid for the purchase of one excavator from Star Equipment in the amount of \$147,035.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

9. Resolution approving the award of bid for the purchase of one short cab motorgrader from Altorfer, Inc. in the amount of \$154,000.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

10. Resolution approving the abatement of property taxes for tax deed properties previously owned by Scott County in accordance with Iowa Code Section 445.63.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

11. First of two readings of an ordinance to amend the Zoning Map by rezoning approximately 17.65 acres in Section 6, Pleasant Valley 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 \_\_\_\_\_

**Human Resources**

12. Resolution approving Detention Youth Counselor staffing adjustments in the Juvenile Detention Center.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Health & Community Services**

13. Resolution approving the FY19 contractual agreement between Community Health Care (CHC) and Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

14. Resolution approving the FY19 contractual agreement between the Center for Active Seniors, Inc. (CASI) and Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

15. Resolution approving the FY19 contractual agreement between Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Finance & Intergovernmental**

16. Resolution approving the FY19 insurance renewals with Travelers, Chubb, Lloyd's and Midwest Employers Casualty Company in the amount of \$433,113.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

17. Resolution approving Youth Transition Decision Making (YTDM) contract renewal with Iowa Department of Human Services ending June 30, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

18. Resolution approving and authorizing the execution of the Quad Cities Economic Development Services Agreement with Quad Cities First, FY2019-FY2021.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

19. Resolution approving purchase of fifty (50) Tablet PC's from Hewlett-Packard in the amount of \$81,225.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

20. Resolution approving website hosting subscription with Acquia in the amount of \$51,600.00 for three years of service.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

22. Resolution approving appropriations and authorized positions for FY19.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

23. Resolution approving FY18 year-end fund transfers.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

24. Resolution approving the appointment of Tony Brus to the Benefited Fire District #6.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

25. Resolution approving warrants in the amount of \$1,227,447.80.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Kinzer \_\_\_\_\_  
Holst \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Beck \_\_\_\_\_

**Other Items of Interest**

26. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays