

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 12, 2018 - 5:00 P.M.

1. Roll Call: Holst, Earnhardt, Knobbe, Beck, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: June 28, 2018 Board Meeting
July 10, 2018 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Second 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: Holst _____
Earnhardt _____
Knobbe _____
Beck _____
Kinzer _____

5. Resolution approving the award of bid for the purchase of one mower with snow equipment for Facility and Support Services from Kunau Implement in the amount of \$27,985.00.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the award of bids for the purchase of two Police Interceptors and one set of service manuals for the Sheriff's Office from Stivers Ford in the amount of \$57,035.00.

Moved by _____ Seconded by _____
Ayes
Nays

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

8. Resolution approving the final plat of Great River Hills Subdivision.

Moved by _____ Seconded by _____

Ayes
Nays

9. Motion approving the letter addressed to City of Walcott regarding proposed amendment to the Urban Renewal Area Plan in order to authorize the use of tax increment financing as an economic development incentive for the proposed Atlantic Bottling Company.

Moved by _____ Seconded by _____

Ayes
Nays

Human Resources

10. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes
Nays

11. Resolution approving a five year agreement with Holmes Murphy and Associates for Employee Health Benefit Consulting Services in the amount of \$18,000.00 per year.

Moved by _____ Seconded by _____

Ayes
Nays

Finance & Intergovernmental

12. Resolution approving the grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the Sheriff's Office in the amount of \$84,249.00.

Moved by _____ Seconded by _____

Ayes
Nays

13. Resolution approving the purchase of CommVault backup software maintenance and support from ComSource in the amount of \$18,119.60.

Moved by _____ Seconded by _____
Ayes
Nays

14. Motion approving beer/liquor renewal for No Place Special.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$1,270,416.77 and purchasing card transactions in the amount of \$145,283.71.

Moved by _____ Seconded by _____

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

Other Items of Interest

16. Discussion of County Administrator's evaluation pursuant to Iowa Code Section 21.5 (1) (i).-
CLOSED SESSION.

Go into Closed Session:

Moved by _____ Seconded by _____

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

Go back into Open Session:

Moved by _____ Seconded by _____

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

17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays