

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 26, 2018 - 5:00 P.M.

1. Roll Call: Earnhardt, Knobbe, Beck, Kinzer, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: July 12, 2018 Board Meeting including Closed Session
July 24, 2018 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Third and final reading 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 Park View.

Moved by _____ Seconded By _____

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

5. Resolution awarding contract for Scott County Secondary Roads Hot Mix Asphalt (HMA) resurfacing projects L-920 and L-819 to Valley Construction Company in the amount of \$755,593.18.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the award of bid for a 2019 Ford Explorer for Facility and Support Services to Stivers Ford in the amount of \$26,918.00 and the award of bid for two 2019 Ford Fusions for the Health Department to Dewey Ford in the amount of \$33,264.00.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the final plat of Valley View Farms Subdivision.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the final plat of Venwoods Estates Fourth Edition.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

9. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

10. Resolution authorizing an increase of trustees for the Park View Water and Sanitary District.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the purchase of Auditor's Office polling locations computers and mice from Precinct Atlas in the amount of \$84,780.00.

Moved by _____ Seconded by _____
Ayes
Nays

12. Motion approving beer/liquor license renewal for Wapsi Willys.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving warrants in the amount of \$3,219,328.56.

Moved by _____ Seconded By _____

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

Other Items of Interest

14. Scott County Strategic Planning Performance Measurement Update.

15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays