AGENDA SCOTT COUNTY BOARD OF SUPERVISORS August 9, 2018 - 5:00 P.M.

- 1. Roll Call: Knobbe, Beck, Kinzer, Holst, Earnhardt
- 2. Pledge of Allegiance.
- 3. Approval of Minutes: July 26, 2018 Board Meeting August 7, 2018 Committee of the Whole

Moved by _____ Seconded by _____ Ayes Nays

Public Hearing

4. Public Hearing regarding the Planning and Zoning Commission's recommendation on the application of Steven VonMuenster to rezone a 22.6-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1).

Open Public Hearing Moved by _____ Seconded by _____ Ayes Nays Close Public Hearing Moved by _____ Seconded by ____ Ayes Nays

Facilities & Economic Development

5. Resolution approving the final plat of Faulhaber's first addition.

Moved by _____ Seconded by _____ Ayes Nays 6. First of two readings of an ordinance to amend the zoning map by rezoning approximately 22.6 acres in Section 27, Allens Grove Township from Agricultural - General (A-G) to Single-Family Residential (R-1), all within unincorporated Scott County.

Moved by	Seconded	by
Roll Call:	Knobbe Beck Kinzer Holst Earnhardt	

Human Resources

 Resolution approving the request to overfill the corrections officer position in the jail by four (4) positions.

Moved by _____ Seconded by _____ Ayes Nays

8. Resolution approving staff appointments.

Moved by _____ Seconded by _____ Ayes Nays

Finance & Intergovernmental

9. Resolution approving the 2018 Homestead Tax Credit and Military Exemption applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor offices.

Moved by _____ Seconded by _____ Ayes Nays

10. Resolution approving the assessment year 2018 business property tax credit applications as recommended for allowance and disallowance by the Scott County Assessor and the Davenport City Assessor.

Moved by _____ Seconded by _____ Ayes Nays

11. Resolution approving an application for a grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) program through the U.S. Department of Justice (DOJ) in the Sheriff's Office.

Moved by _____ Seconded by _____ Ayes Nays 12. Resolution approving warrants in the amount of \$1,960,113.42 and purchasing card transactions in the amount of \$111,340.91.

Moved by _____ Seconded by _____

Roll Call: Knobbe ____

Beck _____ Kinzer _____ Holst _____ Earnhardt _____

Other Items of Interest

13. Adjourned.

Moved by _____ Seconded by _____ Ayes Nays