

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 23, 2018 - 5:00 P.M.

1. Roll Call: Beck, Kinzer, Holst, Earnhardt, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes: August 9, 2018 Board Meeting
 August 21, 2018 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public Hearing relative to Planning and Zoning Commission’s recommendation on the application of Christopher and Marla Brown to rezone a 3.56-acre tract, more or less, from “Agricultural-Preservation (A-P)” to “Single-Family Residential (R-1)” in LeClaire Township.

Open Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution approving temporary road closure for the City of Dixon Car Show on September 22, 2018.

Moved by _____ Seconded by _____
 Ayes
 Nays

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

7. Resolution approving a 120-day extension of the time limit for Board of Supervisors to review the Planning and Zoning Commission's recommendation on the Final Plat of Terrell's First Addition.

Moved by _____ Seconded by _____

Ayes
Nays

Human Resources

8. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes
Nays

9. Resolution approving request to overfill the Veteran's Affairs Director position.

Moved by _____ Seconded by _____

Ayes
Nays

Finance & Intergovernmental

10. Motion approving beer/liquor renewal for Valley Inn, LLC.

Moved by _____ Seconded by _____

Ayes
Nays

11. Resolution approving warrants in the amount of \$2,426,911.70.

Moved by _____ Seconded by _____

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

Other Items of Interest

12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays