

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**September 6, 2018 - 5:00 P.M.**

**Location of Meeting: Scott County Courthouse -Magistrate Court (1st Floor Courthouse)**

1. Roll Call: Kinzer, Holst, Earnhardt, Knobbe, Beck
2. Pledge of Allegiance.
3. Approval of Minutes: August 23, 2018 Board Meeting  
September 4, 2018 Committee of the Whole

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

**Facilities & Economic Development**

4. First of two readings of an ordinance to amend the zoning map by rezoning approximately 3.56 acres in Section 5, LeClaire Township from Agricultural-Preservation (A-P) to Single-Family Residential (R-1) all within unincorporated Scott County.

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

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

**Human Resources**

5. Resolution approving the organizational change request to add the sex offender registry specialist in the Sheriff's Office.

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

6. Resolution approving employee incentive for United Way by raffling 8 hours of floating holiday.

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

7. Resolution approving staff appointments.

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

**Finance & Intergovernmental**

8. Resolution approving the Violence Against Women Grant Contract for the Sheriff's Office in the amount of \$59,848.

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

9. Resolution approving the Iowa Governor's Traffic Safety Bureau Grant request in the amount of \$52,000.

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

10. 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

11. Motion approving beer/liquor license renewal for Mickey's Country Cafe.

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

12. Resolution approving warrants in the amount of \$967,701.80 and purchasing card transactions in the amount of \$111,340.54.

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

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

**Other Items of Interest**

13. Adjourned.

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