

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 20, 2018 - 5:00 P.M.

1. Roll Call: Holst, Earnhardt, Knobbe, Beck, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: September 6, 2018 Board Meeting
 September 18, 2018 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Proclamation recognizing September 15 to October 15 as Hispanic Heritage Month / Mes De La Herencia Hispana.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution approving the agreement for a Living Roadway Trust Fund grant for the purchase of a hydroseeder.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution awarding bid for one hydroseeder to Midwest Bowe Sales in the amount of \$53,414.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the agreement for a Living Roadway Trust Fund grant for the purchase of prescribed fire equipment.

Moved by _____ Seconded by _____
 Ayes
 Nays

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

9. Resolution approving the final plat of Terrell's First Addition

Moved by _____ Seconded by _____

Ayes

Nays

10. Motion approving the letter addressed to City of LeClaire Mayor and Council Members regarding proposed amendment to the Urban Renewal Area #1 Plan to allow the use of Tax Increment Financing for tax incentive rebates for a retail commercial development project.

Moved by _____ Seconded by _____

Ayes

Nays

11. Resolution approving the bid and awarding the contract for the Sheriff's Office Sex Offender Registry Office construction to Precision Builders in the total amount of \$18,468.

Moved by _____ Seconded by _____

Ayes

Nays

Health & Community Services

12. Resolution approving FY2019 contractual agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution suspending the 2017 property taxes due in September 2018 and March 2019 for Daniel Aromando, 1955 Tanglefoot Lane, Bettendorf, Iowa in the amount of \$2,158.00.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution suspending the 2017 property taxes due in September 2017 and March 2019 for Loretta Buchheit, 704 Hartz Court, LeClaire, Iowa in the amount of \$4454.00.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution suspending the 2017 property taxes due in September 2018 and March 2019 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$610.00.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution suspending the 2017 property taxes for Darryl Hoffman, 7171 W. 60th St. Lot #88 Davenport, Iowa in the amount of \$148.00

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution suspending the 2017 property taxes for Thomas Lott, 1518 Iowa Street, Davenport, Iowa in the amount of \$452.00.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution suspending the 2017 property taxes and special assessments for Cyrus Savestaney, 2114 Gaines Street, Davenport, Iowa in the amount of \$1258.00 and \$321.73 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution suspending the 2017 property taxes for Marie Stratton, 620 North Utah Avenue, Davenport, Iowa in the amount of \$2106.00.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution suspending the 2017 property taxes for Patricia Smith, 3216 Homestead Avenue, Davenport, Iowa as directed by the Iowa Department of Human Services in the amount of \$1506.00

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

21. Resolution to negotiate contract with Wold Architects & Engineers for Jail Assessment and Juvenile Detention Assessment in amount not to exceed \$85,000.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving an application for a three-year grant from the Iowa Attorney General's Office, Crime Victim Assistance Division and the Scott County Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

23. 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

24. Motion approving Beer/liquor licenses renewals for Ruby's Highway 61 Family Diner and Caseys General Store #3523.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving warrants in the amount of \$971,814.39.

Moved by _____ Seconded by _____

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

Other Items of Interest

26. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays