

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 4, 2018 - 5:00 P.M.**

Location: Scott County COURTHOUSE 400 W. 4th St. Davenport, IA 52801 Magistrate Court 1st Floor

1. Roll Call: Earnhardt, Knobbe, Beck, Kinzer, Holst
2. Pledge of Allegiance.
3. Approval of Minutes:       September 20, 2018 Board Meeting  
  October 2, 2018 Committee of the Whole

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

**Facilities & Economic Development**

4. Resolution authorizing County Engineer to sign proposals for crack filling in the amount of \$59,961.00 with Barga Incorporated.

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

5. Resolution approving the final plat of Brown's Timber.

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

**Human Resources**

6. Resolution recognizing Robert Jackson's retirement from the Sheriff's Office after 20 years of faithful service.

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

**Health & Community Services**

7. Resolution suspending the 2017 property taxes, due in September 2018 and March 2019 for Candy Appleby, 6153 S. Concord St., Davenport, Iowa in the amount of \$304.00.

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

8. Resolution suspending the 2017 property taxes due in September 2018 and March 2019 for Ronda Flores, 2316 West 2nd Street, Davenport, Iowa in the amount of \$472.00 including interest.

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

9. Resolution suspending the 2017 property taxes due in September 2018 and March 2019 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa in the amount of \$2,345.00 including interest.

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

**Finance & Intergovernmental**

10. Resolution approving the abatement of delinquent property taxes for the City of Eldridge as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

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

11. Resolution approving the abatement of delinquent property taxes for the City of Davenport as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

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

12. Motion to approve filing of fourth quarter FY18 quarterly financial reports from various county offices.

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

13. Resolution approving FY18 year-end fund transfers.

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

14. Motion approving beer/liquor license renewal for Slaby's Bar and Grill and a beer/liquor license update for Casey's #1068 to add a Class B Wine permit.

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

15. Resolution approving warrants in the amount of \$1,733,117.63 and purchasing card transactions in the amount of \$103,919.92.

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

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

**Other Items of Interest**

16. Adjourned.

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