

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 18, 2018 - 5:00 P.M.**

1. Roll Call: Knobbe, Beck, Kinzer, Holst, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes:       October 4, 2018 Board Meeting  
  October 16, 2018 Committee of the Whole

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

**Proclamation**

4. Proclamation recognizing October as Breast Cancer Awareness Month.

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

**Public Hearing**

5. Public hearing relative to application to add wineries and associated facilities to the list of Special Permitted Uses in Ag-General Zoning Districts. (Text Amendment)

Open Public Hearing  
    Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Ayes  
  Nays

Close Public Hearing  
    Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Ayes  
  Nays

6. Public hearing relative to rezoning 13.2 acres, more or less from Single-Family Residential to Agricultural - General in LeClaire Township.

Open Public Hearing  
    Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Ayes  
  Nays

Close Public Hearing  
    Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Ayes  
  Nays

7. Public hearing relative to application to amend permitted and prohibited accessory uses in the Community Area Development Residential District (Park View Ordinance Text Amendment).

Open Public Hearing  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

Close Public Hearing  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

### **Facilities & Economic Development**

8. Resolution acknowledging application to the Federal Emergency Management Agency for funding from the Hazard Mitigation Grant Program.

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

### **Human Resources**

9. Resolution approving implementation of Compensation, Classification and Benefit Study proposed by Public Sector Personnel Consultants.

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

10. Resolution approving Health Care Premiums Rates for Scott County Employees in Calendar Year 2019.

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

11. Resolution approving a four year agreement with Avesis for vision coverage.

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

12. Resolution approving a one year renewal for flex savings plan administration with WageWorks.

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

13. Resolution approving staff appointments.

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

14. Resolution approving the request to overfill the Correctional Health Coordinator position.

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

**Health & Community Services**

15. Resolution suspending the 2017 property taxes for Lindsay Faust, 1302 W. 6th St. Davenport, Iowa, as directed by the Iowa Department of Human Services in the amount of \$758.00 including interest.

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

16. Resolution suspending the 2017 property taxes due September 2018 and March 2019 for Theresa Hall, 5610 North Street, Bettendorf, Iowa in the amount of \$3,377.00 including interest.

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

17. Resolution suspending the 2017 property taxes for Cara Shelton, 3010 Rockingham Road, Davenport, Iowa as directed by the Iowa Department of Human Services in the amount of \$1,363.00 including interest.

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

**Finance & Intergovernmental**

18. Resolution approving the FY18 Grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice in the Sheriff's Office in the amount of \$85,774.00.

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

19. Resolution approving the replacement of Mobile Data Computers for the Sheriff's Office and Conservation from Keltek with a total project cost of \$304,244.80.

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

20. Resolution approving the purchase of Judicial Dialog Maintenance and Support in the amount of \$26,539.25.

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

21. Resolution approving partial abatement of property taxes for property at 1700 E. Blackhawk Trail, Eldridge, Iowa.

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

22. Motion approving beer/liquor license renewal for Lady Di's Parkview Inn and a Class B Wine Permit for Kwik Shop #589.

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

23. Resolution approving warrants in the amount of \$1,226,002.39.

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

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

**Other Items of Interest**

24. Adjourned.

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