

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 1, 2018 - 5:00 P.M.**

**Location: Scott County Courthouse 400 W. 4th St. Davenport, IA 52801**  
**Magistrate Courtroom 1st Floor**

1. Roll Call: Beck, Kinzer, Holst, Earnhardt, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:       October 18, 2018 Board Meeting  
  October 30, 2018 Committee of the Whole

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

**Public Hearing**

4. Public hearing relative to proposed addendum to the Comp Plan to address wineries as Special Permitted Uses in Ag-General Zoning Districts.

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

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

**Facilities & Economic Development**

5. First of two readings of an ordinance to amend a portion of Section 6-10.D. Special Permitted uses in the "Agricultural-General District (A-G)" of the Zoning Ordinance for Unincorporated Scott County.

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

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

6. First of two readings of an ordinance to amend the Zoning Map by rezoning approximately 13.2 acres in Section 14, LeClaire Township from Single-Family Residential (R-1) to Agricultural-General (A-G), all within unincorporated Scott County.

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

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

7. First of two readings of an ordinance to amend a portion of Section 6-14.C. Accessory Permitted uses in the "Community Area Residential District (CAD-R)" of the Zoning Ordinance for Unincorporated Scott County.

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

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

8. A resolution approving the quote and awarding the contract for the Health Department lobby modification construction to Precision Builders in the total amount of \$15,250.00.

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

### **Human Resources**

9. Resolution approving staff appointments.

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

10. Resolution approving a one year agreement for Stop Loss Coverage from Houston International Insurance Group.

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

## **Health & Community Services**

11. Resolution suspending the 2017 property taxes due in September 2018 and March 2019 for Sarah Mills, 3604 Fair Avenue, Davenport, Iowa in the amount of \$2,513.00 including interest.

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

## **Finance & Intergovernmental**

12. Resolution approving the appointment of Randy Linn, CPA to conduct the annual audit for Scott County Regional Authority.

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

13. Resolution approving warrants in the amount of \$1,540,976.42 and purchasing card transactions in the amount of \$96,877.42.

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

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

## **Other Items of Interest**

14. Adjourned.

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