

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 15, 2018 - 5:00 P.M.

1. Roll Call: Kinzer, Holst, Earnhardt, Knobbe, Beck
2. Pledge of Allegiance.
3. Approval of Minutes: November 1, 2018 Board Meeting
November 13, 2018 Committee of the Whole (including Closed Session)
November 13, 2018 Special Committee of the Whole (including Closed Session)
Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Resolution recognizing November as Diabetes Awareness Month.
Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. First of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads (Section 13-34R-County).
Moved by _____ Seconded by _____
Roll Call: Kinzer _____
Holst _____
Earnhardt _____
Knobbe _____
Beck _____

6. First of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads (Section 13-34S, Wapsi River Environmental Education Center).

Moved by _____ Seconded by _____

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

7. Resolution approving the adoption of an addendum to Chapter Two of the Scott County Comprehensive Plan in accordance with the recommendation of the Scott County Planning and Zoning Commission.

Moved by _____ Seconded by _____

Ayes
Nays

8. Motion to amend the Ordinance (6-10.D. Special Permitted Uses) by replacing the updated language.

Moved by _____ Seconded by _____

Ayes
Nays

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

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

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

Human Resources

12. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

13. Resolution approving the ECM Project Phase 3 with DataBank IMX in the amount of \$48,585.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the purchase of Solarwinds Software Maintenance and Support from PCMG in the amount of \$24,082.10.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$1,548,731.82.

Moved by _____ Seconded by _____

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

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays