

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 29, 2018 - 5:00 P.M.**

Location: Scott County Courthouse 400 W. 4th St.  
Magistrate Courtroom 1st Floor

1. Roll Call: Holst, Earnhardt, Knobbe, Beck, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes:   November 14, 2018 Canvass of Votes  
                                  November 15, 2018 Board Meeting  
                                  November 27, 2018 Committee of the Whole

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

**Facilities & Economic Development**

4. Second 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: Holst       \_\_\_\_\_

Earnhardt	_____
Knobbe	_____
Beck	_____
Kinzer	_____

5. Second 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: Holst       \_\_\_\_\_

Earnhardt	_____
Knobbe	_____
Beck	_____
Kinzer	_____

6. Resolution approving the bids for the Courthouse third floor carpet replacement project to IITI (for abatement of asbestos) in the amount of \$15,840.00 and to Paragon Commercial Interiors (for carpeting material and installation) in the amount of \$26,750.36.

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

**Human Resources**

7. Resolution approving staff appointment.

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

**Finance & Intergovernmental**

8. Resolution approving the allowance and the disallowance of Family Farm Tax Credit Applications for 2018 as recommended by the Davenport City Assessor and the Scott County Assessor.

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

9. Resolution authorizing agreement with Tyler Technologies for CAFR/GASB Reporting Module in the amount of \$15,725.00.

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

10. Motion to approve filing of first quarter FY19 quarterly financial reports from various county offices.

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

11. Motion approving Class E liquor license addition for Locust Mart.

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

12. Resolution approving warrants in the amount of \$931,035.01 and purchasing card transactions in the amount of \$98,113.33.

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

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

**Other items of Interest**

13. Adjourned.

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