

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 13, 2018 - 5:00 P.M.

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

1. Roll Call: Earnhardt, Knobbe, Beck, Kinzer, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: November 29, 2018 Board Meeting
December 11, 2018 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Resolution recognizing Gina Acosta's retirement from the Sheriff's Office after 24 years of faithful service.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution recognizing Bill Fennelly's retirement from the Treasurer's Office after 38 years of faithful service.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution recognizing Supervisor Diane Holst's 4 years of service on the Scott County Board of Supervisors.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution recognizing Supervisor Carol Earnhardt's 8 years of service on the Scott County Board of Supervisors.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

8. Third and final reading 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: Earnhardt _____
Knobbe _____
Beck _____
Kinzer _____
Holst _____

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

10. Resolution approving the adoption of a Construction Evaluation Resolution (Master Matrix) as provided by Iowa Code Chapter 459.

Moved by _____ Seconded by _____

Ayes
Nays

11. Resolution approving the quotes from Trane for the Courthouse HVAC Control project in a not to exceed amount of \$202,870.00 and for the Administrative Center in a not to exceed amount of \$319,600.00.

Moved by _____ Seconded by _____

Ayes
Nays

12. Resolution approving the quote from Stanley Convergent Security Solutions for the Jail Intercom Replacement Project in the amount of \$138,900.00.

Moved by _____ Seconded by _____

Ayes
Nays

Human Resources

13. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

14. Resolution suspending the 2017 property taxes due September 2018 and March 2019 for Melissa Green, 1235 West 8th Street, Davenport, Iowa in the amount of \$667.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution suspending the 2017 property taxes due September 2018 and March 2019 for Judy Vasquez, 327 Dodge Street LeClaire, Iowa in the amount of \$771.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

16. Resolution approving changes to General Policy 26 - Purchasing Card Policy.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving Medical Professional Liability from Columbia Casualty Company in the amount of \$17,001.33.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the Urban County Coalition 2019 Legislative Issues and Priorities.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the appointment of Vern Harvey to the Beautification Foundation.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appointments of Denise Coiner and Dr. Scott Sandeman to the Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the appointment of John Rushton to the Citizens Advisory Board of the Mental Health Institute.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving the appointments of Marty O'Boyle and Mahesh Sharma to the Medic EMS Board.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving the appointment of Tim Huey to the Quad City Riverfront Council.

Moved by _____ Seconded by _____
Ayes
Nays

24. Resolution approving the appointment of Tim Huey to the Partner for Scott County Watersheds Cabinet.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving the appointments of Lori Elam and Katie Schroeder to the Community Action of Eastern Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

26. Resolution approving the appointment of Bernie Peeters to the River Bend Transit Board.

Moved by _____ Seconded by _____
Ayes
Nays

27. Resolution approving the appointment of John "Skip" O'Donnell to the Conservation Board.

Moved by _____ Seconded by _____
Ayes
Nays

28. Resolution approving the appointment of Gerald Kavanaugh to the Building Board of Appeals.

Moved by _____ Seconded by _____
Ayes
Nays

29. Resolution approving the appointment of Brian Ritter to the Integrated Roadside Vegetation Management (IRVM) Steering Committee.

Moved by _____ Seconded by _____
Ayes
Nays

30. Resolution approving the appointments of Clayton Lloyd and Easton Armstrong to the Planning & Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

31. Resolution approving the appointment of Terry O'Neill to the Benefited Fire District #1.

Moved by _____ Seconded by _____
Ayes
Nays

32. Resolution approving the appointments to the MH/DD Advisory Committee.

Moved by _____ Seconded by _____
Ayes
Nays

33. Resolution approving the appointment of Medical Examiner and Deputies.

Moved by _____ Seconded by _____
Ayes
Nays

34. Resolution approving the appointment of Ed Kocal to the Lower Cedar Watershed Management Authority.

Moved by _____ Seconded by _____
Ayes
Nays

35. Motion approving beer/liquor license renewal for Pride of the Wapsi.

Moved by _____ Seconded by _____
Ayes
Nays

36. Resolution approving warrants in the amount of \$1,102,780.09.

Moved by _____ Seconded By _____

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

Other Items of Interest

37. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays