

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 27, 2018 - 5:00 P.M.

1. Roll Call: Knobbe, Beck, Kinzer, Holst, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: December 13, 2018 Board Meeting
 December 18, 2018 Special Board Meeting (Canvass of Votes)

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving the bid for one 2019 Dodge Ram 1500 for \$23,895.00 and three 2019 Dodge Grand Caravans in the amount of \$65,542.00 to Krieger Auto Group.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

5. Resolution approving staff appointments.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the collective bargaining agreement between Scott County and Public Professional and Maintenance Employees (PPME) Local 2003.

Moved by _____ Seconded by _____
 Ayes
 Nays

Health & Community Services

7. Resolution suspending the special assessments and 2017 property taxes due September 2018 and March 2019 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa in the amount of \$260.75 and \$564.00 including interest.

Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

8. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the appointment of Amy Kersten, Dennis Tarasi, and Brittany Ackerland to the Integrated Roadside Vegetation Management (IRVM) Steering Committee.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving warrants in the amount of \$639,759.74 and purchasing card transactions in the amount of \$88,454.77.

Moved by _____ Seconded by _____

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

Other Items of Interest

11. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays