

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 10, 2019 - 5:00 P.M.

1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
2. Pledge of Allegiance.
3. Approval of Minutes: December 27, 2018 Committee of the Whole
 December 27, 2018 Board Meeting
 January 2, 2019 Organizational Meeting
 January 8, 2019 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution recognizing January as Mentoring Month.

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

5. Public hearing relative to Planning and Zoning Commission's recommendation on the application of Chris Townsend, Townsend Engineering on behalf of Deed holder Victor & Michelle Gorsh to rezone a 33-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)" located in Winfield Township.

Open Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

6. Resolution approving purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$29,440.34.

Moved by _____ Seconded by _____
Ayes
Nays

7. 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

8. Resolution approving warrants in the amount of \$2,113,707.62.

Moved by _____ Seconded by _____

Roll Call: Knobbe _____
Croken _____
Kinzer _____
Maxwell _____
Beck _____

Other Items of Interest

9. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays