

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 24, 2019 - 5:00 P.M.

1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes: January 10, 2019 Board Meeting
 January 22, 2019 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution recognizing Martin Luther King Jr. Holiday as a Day of Service.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution recognizing January as Slavery and Human Trafficking Prevention and Awareness Month.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

6. Resolution approving a contract for professional structural design services with IIW, P.C. to perform preliminary and final design of bridge replacement projects L-319 and L-420.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution authorizing the County Engineer to make necessary road closures and post reduced speed limits in work zones.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving the 2019 appointment of the Scott County Engineer as the Scott County Weed Commissioner.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the award of bid for the purchase of one forklift for Facility and Support Services from Octane Forklift in the amount of \$21,900.00.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the award of bid for the purchase of a 2015 Buick Encore for the Sheriff's Office from McLaughlin Motors in the amount of \$15,889.81.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the award for bids for Secondary Roads for the purchase of one tractor with cab from Kunau Implement in the amount of \$35,605.00, and one mower deck from Diamond Mowers in the amount of \$39,998.00.

Moved by _____ Seconded by _____
Ayes
Nays

12. An ordinance to amend the zoning map by rezoning approximately 33 acres in Section 27, Winfield Township from Agricultural-General (A-G) to Single-Family Residential (R-1), all within unincorporated Scott County.

Moved by _____ Seconded by _____

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

13. Resolution approving the quote for Crisis Communication Software and Support from Alertus in the amount of \$33,690.00.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

14. Resolution approving appointments to the 2019 Condemnation Appraisal Jury.

Moved by _____ Seconded by _____
Ayes
Nays

15. Motion approving beer/liquor license renewal for Kwik Shop #589.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving warrants in the amount of \$1,876,503.78 and purchasing card transactions in the amount of \$70,863.93.

Moved by _____ Seconded by _____

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

Other Items of Interest

17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays