

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**February 7, 2019 - 5:00 P.M.**

1. Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken
2. Pledge of Allegiance.
3. Approval of Minutes:   January 24, 2019 Board Meeting  
                                  February 5, 2019 Committee of the Whole

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

**Facilities & Economic Development**

4. First 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 13-34 Walcott)

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

Roll Call: Kinzer       \_\_\_\_\_

Maxwell	_____
Beck	_____
Knobbe	_____
Croken	_____

5. Resolution approving policy for Purchase of Right of Way for 2019.

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

6. Second and final reading of 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: Kinzer       \_\_\_\_\_

Maxwell	_____
Beck	_____
Knobbe	_____
Croken	_____

7. Resolution to require all electrical, mechanical, and plumbing subcontractors to obtain separate permits for all work completed in the unincorporated area of Scott County and certain cities within Scott County.

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

### **Human Resources**

8. Resolution approving staff appointments.

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

9. Resolution approving collective bargaining agreement between Scott County and American Federation of State, County and Municipal Employees (AFSCME), Local 606.

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

### **Health & Community Services**

10. Resolution suspending the second half of the 2017 property taxes due March 2019 for Kristine Trujillo, 524 Wisconsin Street, LeClaire, Iowa in the amount of \$850.00.

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

11. Resolution approving the appointment of Dr. William Peter Jerome as a Deputy Medical Examiner.

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

### **Finance & Intergovernmental**

12. Resolution authorizing the Scott County Juvenile Detention and Diversion Programs to provide the Auto Theft Accountability Program through a contract with the Iowa Department of Human Services.

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

13. Resolution authorizing Scott County Juvenile Detention to sign a contract for GPS-enabled ankle bracelets with BI.com.

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

14. Resolution setting a public hearing on an amendment to the county's current FY19 Budget for Thursday, February 21, 2019 at 5:00 p.m.

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

15. Resolution setting a public hearing on the FY20 Annual Budget and the Five Year Capital Improvement Plan for Thursday, February 21, 2019 at 5:00 p.m.

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

16. Motion approving beer/license renewals for Express Lane Gas & Food Mart #79 and Big 10 Mart #29 and a new beer/liquor license for Express Lane Gas & Food Mart #79 (adding a Class E liquor license).

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

17. Resolution approving warrants in the amount of \$803,945.07.

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

Roll Call: Kinzer \_\_\_\_\_  
Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Croken \_\_\_\_\_

**Other Items of Interest**

18. Adjourned.

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