

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**February 21, 2019 - 5:00 P.M.**

1. Roll Call: Maxwell, Beck, Knobbe, Croken, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: February 7, 2019 Board Meeting  
February 19, 2019 Committee of the Whole

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

**Proclamation**

4. Recognizing February as Black History Month.

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

**Public Hearing**

5. Public hearing relative to County's current FY19 Budget.

Open Public Hearing  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

Close Public Hearing  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

6. Public hearing relative to Scott County's FY20 Annual Budget and the five year Capital Improvement Plan.

Open Public Hearing  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

Close Public Hearing  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Facilities & Economic Development**

7. Second 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: Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Croken \_\_\_\_\_  
Kinzer \_\_\_\_\_

**Human Resources**

8. Resolution approving staff appointments.

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

**Finance & Intergovernmental**

9. Resolution approving the assessment of election costs for the Bettendorf School District Bond Election & Davenport School District PPEL Election held December 11, 2018 totaling \$18,216.14.

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

10. Resolution approving a budget amendment to the FY19 County Budget.

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

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

11. Resolution approving the Fiscal Year 2020 Compensation Schedule for County Elected Officials and Deputy Office holders.

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

12. Resolution approving the classification and staffing adjustments as discussed during the fiscal year 2020 budget review process.

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

13. Resolution approving the adjustment in salary for non-represented county employees for fiscal year 2020.

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

14. Resolution adopting the FY20 County Budget in the amount of \$90,861,160 and the County's FY20 Capital Budget and the FY21-24 Capital program.

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

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

15. Resolution approving the appointment of Tom Claussen to the Benefited Fire District #2.

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

16. Resolution approving the appointment of John Schneklath to the Benefited Fire District #3.

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

17. Resolution approving the appointment of Merlyn Madden to the Benefited Fire District #4.

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

18. Resolution approving warrants in the amount of \$863,962.52 and purchasing card transactions in the amount of \$80,837.53.

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

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

**Other Items of Interest**

19. Adjourned.

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