

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

1. Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes: February 21, 2019 Board Meeting
March 5, 2019 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public Hearing relative to Planning and Zoning Commission's recommendation on the application of Dale Grunwald, DBA Grunwald Land Development, to rezone a 60-acre tract, more or less, from "Commercial-Light Industrial (C-2)" to "Single-Family Residential (R-1)" in Blue Grass Township.

Open Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Third and final reading 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: Beck _____
Knobbe _____
Croken _____
Kinzer _____
Maxwell _____

6. Resolution approving contract for professional structural design services to perform preliminary and final design of four bridge replacement projects with Calhoun-Burns & Associates.

Moved by _____ Seconded by _____
Ayes
Nays

7. First of two readings of an ordinance to amend the Zoning Map by rezoning approximately 60 acres in Section 25, Blue Grass Township from Commercial-Light Industrial (C-2) to Residential Single-Family (R-1), all within unincorporated Scott County.

Moved by _____ Seconded by _____

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

Health & Community Services

8. Resolution suspending the 2017 property taxes due September 2018 and March 2019 for John Jones, 124 South 9th St. LeClaire, IA, in the amount of \$2,341.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

9. Resolution approving the annual maintenance renewal for GIS Software Suite with ESRI, Inc. in the amount of \$23,500.00.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the contract with Surdex Corporation for acquisition of 3" Digital Orthophotography in the amount of \$62,100.00.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution authorizing the contract for record scanning services with US Imaging for the Records Office in an amount not to exceed \$240,000.00.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution authorizing a five year agreement with Baker Tilly Virchow Krause, LLP for Financial Audit Services for a cumulative cost of \$365,000.00 over five years.

Moved by _____ Seconded by _____
Ayes
Nays

13. Motion to approve filing of second quarter FY19 quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

14. Motion approving beer/liquor renewal for Casey's General Store #1068.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$1,722,691.43.

Moved by _____ Seconded by _____

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

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays