

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 4, 2019 - 5:00 P.M.**

1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:           March 19, 2019 Committee of the Whole  
  March 21, 2019 Board Meeting

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

**Public Hearing**

4. Public hearing relative to request Forest Grove Partners to rezone a 1.46 acre tract, more or less, from "Agricultural-Preservation (A-P)" to "Single-Family Residential (R-1)," in Pleasant Valley Township intended purpose of the rezoning request is to allow the two existing houses to be platted on two separate lots.

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

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

**Human Resources**

5. Resolution approving the collective bargaining agreement between Scott County and Deputy Sheriff's Association.

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

6. Resolution approving the collective bargaining agreement between Scott County and Teamsters Local 238.

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

**Health & Community Services**

7. Resolution approving Memorandum of Understanding with County Medical Examiner - Dr. Barbara Harre.

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

**Finance & Intergovernmental**

8. Resolution approving the agreement with Eastern Iowa Community College for the funding of a Deputy and the table of organization change for the Sheriff's Office.

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

9. Resolution approving the 2019 Slough Bill exemption requests as presented by the Soil Conservation District and the Scott County Assessor's Office.

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

10. Resolution approving the agreement for Financial Advisor Services with PFM Financial Advisors LLC.

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

11. Resolution approving the appointment of Wes Wulf to the Benefited Fire District #6.

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

12. Resolution approving the appointment of Arlen Beck to the Veterans Affairs Commission.

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

13. Resolution approving the appointment of Tom Dittmer to the Zoning Board of Adjustment.

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

14. Motion approving beer/liquor license renewal for Glynn's Creek Golf Course and new 6 month beer/liquor license for Dixon Memorial Park.

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

15. Resolution approving warrants in the amount of \$1,397,243.98.

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

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

**Other Items of Interest**

16. Adjourned.

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