

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 18, 2019 - 5:00 P.M.

1. Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken

Pledge of Allegiance.

2. Approval of Minutes: April 2, 2019 Committee of the Whole
 April 4, 2019 Board Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

3. Motion directing the Scott County information technology department to implement an electronic meeting management system, complete with online access to indexed audio and video transcripts in order to ensure citizens universal access to all deliberations and actions by the Scott County Board of Supervisors. The cost of such system shall not exceed .2% of the total county budget and shall be designed, implemented and promoted in a way that encourages civic engagement and underscores the "openness" and integrity of county government.

Moved by _____ Seconded by _____

Roll Call: Kinzer _____

 Maxwell _____

 Beck _____

 Knobbe _____

 Croken _____

Facilities & Economic Development

4. Resolution approving the award of bid for the purchase of two trucks for the Sheriff's Office from Deery Brothers in the amount of \$59,114.00.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. First of two readings of an ordinance to amend the Zoning Map by rezoning approximately 1.46 acres in Section 5, Pleasant Valley Township from Agricultural Preservation (A-P) to single-family residential (R-1), all within unincorporated Scott County.

Moved by _____ Seconded by _____

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

6. First of three readings of an ordinance to amend Chapter 36 Tax Sale Certificate of the Scott County Iowa Code, by amending numerous sections.

Moved by _____ Seconded by _____

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

7. Resolution approving the quote and awarding the contract for the Administrative Center EIFS removal and Juvenile Detention Center EIFS repair to River Valley Construction, Inc. in the total amount of \$138,718.00.

Moved by _____ Seconded by _____

Ayes
Nays

8. Resolution approving the hiring of a contract to remove and reinstall Administrative Center rooftop coping as needed in conjunction with the EIFS removal project in an amount not to exceed \$15,500.

Moved by _____ Seconded by _____

Ayes
Nays

Human Resources

9. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes
Nays

10. Resolution approving an exception for insurance coverage for Cheryl Kuhlmann as a part-time employee.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving changes to various General and Human Resource policies including General Policies 4, 9, 11, 28, 30 ,34 and 44 and General Policies C,D, F,G, I, J, K, L , P, S, U, and V.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

12. Resolution suspending the second half of the 2018 property taxes due March 2019 for Brittany Kuhrt, 3705 West Locust Street Lot 11, Davenport, IA as directed by the Iowa Department of Human Services in the amount of \$59.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution suspending the second half of the 2017 property taxes due March 2019 for Michele Smith, 2017 West 69th Street, Davenport, IA in the amount of \$677.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

14. Resolution opposing HF773 (formerly HSB165) AND SSB1260 a property tax reform bill under consideration in the Iowa Legislature.

Moved by _____ Seconded by _____
Ayes
Nays

15. Motion approving beer/liquor license renewal for Davenport Country Club.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving warrants in the amount of \$989,923.87 and purchasing card transactions in the amount of \$115,873.55.

Moved by _____ Seconded by _____

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

Other Items of Interest

17. Resolution approving a state of emergency declaration in response to the flooding beginning on March 11, 2019.

Moved by _____ Seconded by _____
Ayes
Nays

18. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays