

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 2, 2019 - 5:00 P.M.

1. Roll Call: Maxwell, Beck, Knobbe, Croken, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: April 16, 2019 Committee of the Whole
 April 18, 2019 Board Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

4. 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: Maxwell _____
 Beck _____
 Knobbe _____
 Croken _____
 Kinzer _____

Facilities & Economic Development

5. Resolution approving the temporary road closures for the Quad City Triathlon on June 15, 2019.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving temporary road closures for the Quad City Air Show from June 27 - 30, 2019.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the authorization for Scott County Engineer to sign proposals for crack filling with Illowa Investments.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the authorization for Scott County Engineer to sign proposals for wide crack repair and leveling with Illowa Investments.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving a contract for professional structural design services to perform preliminary and final design of three bridge replacement projects with IIW, P.C.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving purchase of precast Portland Cement Concrete deck slab beams for construction of 46' by 31' - 2 bridge located at 140th Avenue over a Tributary to Mud Creek in Section 4 of Sheridan Township, from Oden Enterprises, Inc. in the amount of \$65,617.04.

Moved by _____ Seconded by _____
Ayes
Nays

11. Second and final reading 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: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

12. Second 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: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

13. Resolution acknowledging and approving the addition of Valley View Farms Subdivision to the Geographical Boundaries of the Park View Water and Sanitary District.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the contract with Wold Architects and Engineers for the Administrative Center window and exterior wall cladding system in the total amount of \$91,255.00 plus reimburseable expenses.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

15. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

16. Motion placing the Corrections Sergeant position on a 10 step salary progression with the same start and top of the salary as salary range 29, effective July 1, 2019

Moved by _____ Seconded by _____
Ayes
Nays

17. Motion placing the Corrections Sergeant position on the PTO/medical leave program as found in the Teamster contract effective July 1, 2019, in lieu of the vacation/sick leave program found in county policies.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

18. Resolution approving the purchase of MARS semi-automatic rifles from Louis Machine & Tool Co. (LMT) in the amount of \$80,700.56.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the 2019 Slough Bill exemption requests for properties located in the cities of Davenport and Bettendorf.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the creation of an ad hoc task force on commercial development within Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

21. Motion approving beer/liquor license renewal for Argo General Store.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving warrants in the amount of \$1,321,482.98

Moved by _____ Seconded By _____

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

Other Items of Interest

23. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays