

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 16, 2019 - 5:00 P.M.

1. Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes: April 30, 2019 Committee of the Whole
 May 2, 2019 Board Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. 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

Facilities & Economic Development

5. Resolution approving the application for a Living Roadway Trust Fund Grant for the purchase of a spray unit.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the award of bid for the purchase of a short cab motorgrader for Secondary Roads from Martin Equipment of Illinois in the amount of \$177,000.

Moved by _____ Seconded by _____
 Ayes
 Nays

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

Human Resources

8. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

9. Resolution approving County application for Substance Abuse Funding for State Reimbursement for July 1, 2019 - June 30, 2020.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

10. Resolution approving tax software contract amendment for Incode Tax software with Tyler Technologies in an amount not to exceed \$70,056 annually.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____

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

12. Resolution approving appointment of Mahesh Sharma to the Quad Cities First Board.

Moved by _____ Seconded by _____

Ayes
Nays

13. Resolution approving warrants in the amount of \$1,691,492.80 and purchasing card transactions in the amount of \$102,800.21.

Moved by _____ Seconded by _____

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

Other Items of Interest

14. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays