

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 30, 2019 - 5:00 P.M.

1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
2. Pledge of Allegiance.
3. Approval of Minutes: May 14, 2019 Committee of the Whole
May 16, 2019 Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Presentation

4. Resolution recognizing Joe Ragona's 19 years of service on the Scott County Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution awarding contract for Scott County Secondary Roads Hot Mix Asphalt (HMA) patching project to McCarthy Improvement Company.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the plans, specifications and letting date for two hot mix asphalt (HMA) resurfacing projects for project L620 on Slopertown/Hillandale Roads and project L720 on Cadda Road.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the plans, specifications and letting date for three bridge replacement projects: Project L319 over Lost Creek in Princeton Township, Project L320 over McCarty Creek in LeClaire Township, and Project L420 on 130th Avenue over Hickory Creek in Sheridan Township.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving purchase of structural steel for Bridge L519 on 140th Avenue over a tributary to Mud Creek in Sheridan Township from Nucor Skyline Steel in the amount of \$40,633.90.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving County Engineer to enter agreements for contract rock hauling with Jack Wilson and Dori Marten.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the award of bids for Secondary Roads for the purchase of three cab and chassis from Thompson Trucks in the amount of \$214,505.00 and the purchase of three dump bodies with snow equipment from TriState Truck Equipment in the amount of \$217,344.00.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the award of bids for the purchase of eight Ford Utility Interceptors for the Sheriff's Office from Reynolds Ford in the amount of \$261,593.60.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the final plat of Sonya's Addition in LeClaire Township

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

13. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

14. Resolution suspending the second half of the 2017 property taxes due in March 2019 for Tina Dunahoo, 2327 West 11th St, Davenport, Iowa in the amount of \$911.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution suspending the 2017 property taxes due in September 2018 and March 2019 for Mary Lou Moore, 2514 East 51st Street Unit C, Davenport, IA in the amount of \$2,384.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution suspending the second half of the 2017 property taxes due March 2019 for Patricia Osborn, 521 West Columbia Avenue, Davenport, Iowa, in the amount of \$972.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

17. Resolution approving the participation agreement with Government Payment Services, Inc. (GovPayNet) in the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the assessment of election costs for the Bettendorf City 3rd Ward Vacancy Special Election held March 5, 2019 totaling \$8,005.96.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the quote for Continuity of Operations Planning/Continuity of Government Planning (COOP/COG) from CH Consulting Group in the amount of \$84,870.00.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution fixing a date for a public hearing on one or more loan agreements and the issuance of not to exceed \$19,300,000.00 general obligation communications and refunding bonds, in one or more series for June 27, 2019 at 5:00 p.m. during the Scott County Board of Supervisors regular Board Meeting.

Moved by _____ Seconded by _____
Ayes
Nays

21. Motion to approve filing of third quarter FY19 quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

22. Motion approving cigarette/tobacco permit renewals for Casey's General Store #1068, Casey's General Store #3523, Locust Mart, and Kwik Shop #589.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving warrants in the amount of \$1,424,333.11.

Moved by _____ Seconded by _____

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

Other Items of Interest

24. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays