

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 27, 2019 - 5:00 P.M.

1. Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken
2. Pledge of Allegiance.
3. Approval of Minutes: June 11, 2019 Committee of the Whole
 June 13, 2019 Board Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to a Not to Exceed \$19,300,000.00 General Obligation Bonds for essential corporate purposes.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution accepting quotes for road rock and ice control sand from the following suppliers: RiverStone Group, Linwood Mining and Wendling Quarries for July 1, 2019 to June 30, 2020.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution accepting bid for ice and snow control salt from the IDOT letting to Cargill Inc. for July 1, 2019 to June 30, 2020.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution accepting the request from City of Blue Grass for request to the Iowa Department of Transportation for changes to the Federal Functional Classifications for sections of roads within Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the award of bid for the purchase of a 2019 Ford F-350 4x4 from Reynolds Motor Company for Facility and Support Services in the amount of \$30,138.80 and Western Pro Plus snow equipment from Aspen Equipment in the amount of \$12,416.00.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the award of bid for the purchase of three 2020 Ford Utility Police Interceptors for the Sheriff's Office from Reynolds Ford in the amount of \$98,097.60.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

10. Resolution recognizing Thomas Behning's retirement from the Sheriff's Office after 16 years of faithful service.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution recognizing Karen Payne's retirement from the Health Department after 32 years of faithful service.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving organizational changes in the Auditor's Office by adding a 0.35 FTE (full time equivalent) Elections Clerk.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

14. Resolution approving the FY20 contractual agreement between Community Health Care (CHC) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the FY20 contractual agreement between the Center for Active Seniors, Inc. (CASI) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution suspending the 2017 mobile home taxes due in September 2018 and March 2019 for Donna Kelly, 600 N. Highway 67 Lot 45 Princeton, Iowa in the amount of \$215.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

17. Resolution authorizing the Scott County Juvenile Detention and Diversion Programs to provide the Youth Transition Decision Making (YTDM) program services through a contract with the Iowa Department of Human Services.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution authorizing the Scott County Juvenile Detention and Diversion Programs to provide the Auto Theft Accountability (ATA) program services through a contract with the Iowa Department of Human Services.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the FY20 insurance renewals with Travelers, Chubb, LLOYD's and Midwest Employers Casualty Company in the amount of \$442,358.00.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the purchase of Microsoft Software License Maintenance from Insight in the amount of \$493,527.74 to be paid in three yearly installments.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the abatement of delinquent property taxes for the United States Postal Service as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving appropriations and authorized positions for FY20.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution taking additional action on proposal to enter into a General Obligation Loan Agreement, combining Loan Agreements, setting the date for sale of General Obligation Communications and Refunding Bonds, Series 2019 and authorizing the use of preliminary official statement in connection therewith.

Moved by _____ Seconded by _____

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

24. Resolution approving the appointment of John Maxwell to the Benefited Fire District #5.

Moved by _____ Seconded by _____
Ayes
Nays

25. Motion approving beer/liquor license renewal for No Place Special.

Moved by _____ Seconded by _____
Ayes
Nays

26. Resolution approving warrants in the amount of \$2,388,579.43.

Moved by _____ Seconded by _____

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

Other Items of Interest

27. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays