

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 25, 2019 - 5:00 P.M.

1. Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes: July 9, 2019 Committee of the Whole
 July 11, 2019 Board Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving weight restrictions on various county bridges.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

5. Resolution approving a three year agreement with Madison National Life for long term disability insurance coverage.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving staff appointments.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the temporary increase of 2.0 full time equivalent (FTE) bailiffs for the Administrative Building Security in the Sheriff's Office.

Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

8. Resolution approving the grant award of \$60,590 from the Iowa Byrne Justice Assistance Grant (JAG) program through the Governor's Office of Drug Control Policy in the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the license and services agreement with Tyler Technologies for the civil service system software in the Sheriff's Office in the amount of \$99,387.00.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving back up CommVault software maintenance and support from ComSource in the amount of \$19,530.83.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving IT research and advisory membership with InfoTech Research Group in the amount of \$18,600.00.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the assessment year 2019 Business Property Tax Credit applications as recommended for allowance and disallowance by the Scott County Assessor and the Davenport City Assessor.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the 2019 Homestead Tax Credit and Military Exemption applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the setting of a public hearing on an amendment to the County's current FY20 budget for August 8, 2019 at 5:00 p.m.

Moved by _____ Seconded by _____

Ayes

Nays

15. Resolution authorizing and approving a loan agreement, providing for the issuance of General Obligation Communications and Refunding Bonds, Series 2019 and directing the levy of taxes to pay the same.

Moved by _____ Seconded by _____

Roll Call: Beck _____

Knobbe _____

Croken _____

Kinzer _____

Maxwell _____

16. Motion approving beer/liquor license renewal for Wapsi Willy.

Moved by _____ Seconded by _____

Ayes

Nays

17. Resolution approving warrants in the amount of \$2,082,145.94.

Moved by _____ Seconded by _____

Roll Call: Beck _____

Knobbe _____

Croken _____

Kinzer _____

Maxwell _____

Other Items of Interest

18. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays