AGENDA SCOTT COUNTY BOARD OF SUPERVISORS August 8, 2019 - 5:00 P.M.

- 1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
- 2. Pledge of Allegiance.
- 3. Approval of Minutes: July 23, 2019 Committee of the Whole July 25, 2019 Board Meeting

Moved by _____ Seconded by _____ Ayes Nays

Public Hearing

4. Public hearing relative to an amendment to the County's current FY20 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 a temporary road closure for the City of Dixon Car show on September 21, 2019.

Moved by _____ Seconded by _____ Ayes Nays

6. Resolution approving a deletion and addition of roads for snowmobile routes in Scott County.

Moved by _____ Seconded by _____ Ayes Nays 7. First of three readings of an ordinance to to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads in McCausland.

Moved by	Seconded by

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

Human Resources

8. Resolution approving Sheriff's Office Operations Division Staffing Study with Matrix Consulting Group in the amount of \$62,000.

Moved by _____ Seconded by _____ Ayes Nays

9. Resolution approving organizational changes in the Attorney's Office by creating the position of Investigator and establishing the salary range.

Moved by _____ Seconded by _____ Ayes Nays

Finance & Intergovernmental

10. Resolution approving a budget amendment to the FY20 County Budget.

Moved by _____ Seconded by _____

Roll Call:	Knobbe	
	Croken	
	Kinzer	
	Maxwell	
	Beck	

11. Resolution approving warrants in the amount of \$1,576,772.26 and purchasing card transactions in the amount of \$95,389.73.

Moved by _____ Seconded by _____

Roll Call:	Knobbe Croken Kinzer	
Other Items of Interest	Maxwell Beck	

12. Adjourned.

Moved by _____ Seconded by _____

Ayes Nays

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