

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 22, 2019 - 5:00 P.M.**

1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:       August 6, 2019 Committee of the Whole  
  August 8, 2019 Board Meeting

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Public Hearing**

4. Public hearing relative to State Construction Permit Application of JT Cleona Pork LLC for two confined animal feeding buildings at 24155 10th Avenue in unincorporated Scott County.

Open Public Hearing

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

Close Public Hearing

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Facilities & Economic Development**

5. Resolution approving 28E intergovernmental agreement between Scott County, Iowa and the City of Long Grove, Iowa for construction of Hot Mix Asphalt (HMA) for resurfacing with cold in -place recycling project No. L-720 (Cadda Road from S. 1st St. to the North City Limits of Long Grove).

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

6. Resolution approving 28E intergovernmental agreement between Scott County, Iowa and the City of Eldridge, Iowa for construction of Hot Mix Asphalt (HMA) for resurfacing project No. L-620 (Slopertown Road from 140th Ave East .4 miles).

Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

7. Resolution approving the purchase of furniture and installation from Paragon Commercial Interiors for the Administrative Center Treasurer's Office renovation in the amount of \$24,075.97.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

### **Human Resources**

8. Resolution approving staff appointments.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

9. Resolution approving implementation of General Policy 44 "Service Animals" and updates to Human Resources Policy R "Corrective and Disciplinary Actions".

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

### **Finance & Intergovernmental**

10. Resolution approving the purchase of Cisco SMARTnet phone hardware and software maintenance and support from ConvergeOne in the amount of \$153,223.88.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

11. Resolution approving the application for a grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) program through the U.S. Department of Justice (DOJ) in the Sheriff's Office.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Motion approving beer/liquor license renewal for Mickey's Country Cafe.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

13. Resolution approving warrants in the amount of \$2,028,288.92.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Croken \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_  
Knobbe \_\_\_\_\_

**Other Items of Interest**

14. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays