

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

Location change: SECC 1100 E. 46th St. Davenport, IA 52807

1. Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken
2. Pledge of Allegiance.
3. Approval of Minutes: August 20, 2019 Committee of the Whole  
August 22, 2019 Board Meeting

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

**Proclamation**

4. Resolution recognizing the Handicapped Development Center's 50th Anniversary.

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

**Facilities & Economic Development**

5. Resolution adopting a recommendation to the Iowa Department of Natural Resources to approve the construction permit application of JT Cleona Pork, LLC for the construction of a new confined animal feeding operation in Section 8 of Cleona Township.

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

6. Resolution approving a waiver of Scott County's right to appeal issuance of final construction permit of the construction of a Confined Animal Feeding Operation by the Iowa Department of Natural Resources.

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

7. Resolution approving the award of bid for ice melt to River City Turf in the amount of \$15,260.

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

**Human Resources**

8. Resolution approving staff appointments.

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

**Health & Community Services**

9. Resolution suspending the 2018 property taxes for Darryl Hoffman 7171 W. 60th St. Lot #88 Davenport, IA in the amount of \$148.00.

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

**Finance & Intergovernmental**

10. Resolution approving the abatement of delinquent property taxes for the City of Davenport as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

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

11. Resolution approving warrants in the amount of \$1,253,752.23 and purchasing card transactions in the amount of \$129,762.32.

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

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

**Other Items of Interest**

12. Adjourned.

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