

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 19, 2019 - 5:00 P.M.

1. Roll Call: Maxwell, Beck, Knobbe, Croken, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: September 3, 2019 Committee of the Whole
 September 5, 2019 Board Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution recognizing September 15 to October 15 as National Hispanic Heritage Month.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution recognizing October as Juvenile Justice Action Month.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

6. Resolution supporting Mississippi River Ports of Eastern Iowa and Western Illinois.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving contract for professional structural design services to perform geotechnical investigation and final design of three bridge replacement projects in Bluegrass Township (61), Princeton Township (62) and Liberty Township (63) with IIW, P.C. in the amount of \$34,500.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution awarding contract for Scott County Secondary Roads bituminous seal coat projects to Tri City Blacktop, Inc. contingent on the submitted lump sum of \$243,605.00.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving a 28E Intergovernmental Agreement between Scott County and the City of Eldridge for construction of 180th Avenue bituminous seal coat project.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution accepting the Living Roadway Trust Fund grant to be used for the purchase of an Ag Shield Roadside Sprayer.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

11. Resolution suspending the 2018 property taxes due in September 2019 and March 2020 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$622.00.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution suspending the 2018 property taxes due September 2019 and March 2020 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$2,642.00.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution suspending the 2018 property taxes due September 2019 and March 2020 for John Jones, 124 South 9th Street, LeClaire, Iowa in the amount of \$2,268.00.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution suspending the 2018 property taxes due September 2019 and March 2020 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa in the amount of \$2,444.00.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution suspending the 2018 property taxes and special assessments for Cyrus Sarvestaney, 2114 Gaines Street, Davenport, Iowa in the amount of \$1,242.00 and \$259.93 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution suspending the 2018 property taxes due in September 2019 and March 2020 for Marie Stratton, 620 N. Utah Avenue, Davenport, Iowa in the amount of \$2,272.00.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution suspending the 2018 property taxes due in September 2019 and March 2020 for Kristine Trujillo, 524 Wisconsin St. LeClaire, Iowa in the amount of \$1,822.00.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

18. Resolution approving an appointment to the Civil Service Commission for an unexpired six year term expiring on 7/31/21.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving FY19 year-end fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving FY20 fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

21. Motion approving beer/liquor renewal for Valley Inn, Slaby's Bar & Grill, Casey's General Store #3523 and a new Class E Liquor License for Casey's General Store #1068.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving warrants in the amount of \$2,181,253.32.

Moved by _____ Seconded By _____

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

Other Items of Interest

23. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays