

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 3, 2019 - 5:00 P.M.

1. Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes: September 17, 2019 Committee of the Whole
September 19, 2019 Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to plans & specifications for the Administrative Center window replacement and exterior cladding project.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

5. Resolution recognizing October as Breast Cancer Awareness Month.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

6. Resolution approving weight restrictions on various county bridges.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving plans and specifications for the Administrative Center window replacement and exterior building cladding project as prepared by Wold Architects and Engineers.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

8. Resolution recognizing the retirement of Matt Walker from the Sheriff's Office after 18 years of faithful service.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

10. Resolution suspending the 2018 property taxes due in September 2019 and March 2020 for Connie Martens, 4240 Telegraph Road, Davenport, Iowa, in the amount of \$2,170.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

11. Resolution approving the purchase of Judicial Dialog maintenance and support in the amount of \$26,721.57.

Moved by _____ Seconded by _____
Ayes
Nays

12. Motion to approve filing of fourth quarter FY19 quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

13. Motion approving beer/liquor license renewal for Lady Di's Parkview Inn.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving warrants in the amount of \$1,336,785.30 and purchasing card transactions in the amount of \$105,244.46.

Moved by _____ Seconded by _____

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

Other Items of Interest

15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays