

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 17, 2019 - 5:00 P.M.

1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
2. Pledge of Allegiance.

Facilities & Economic Development

3. Resolution approving contract for professional structural design services with Calhoun-Burns & Associates to perform final design of bridge replacement projects on Spencer Creek in Pleasant Valley Township and 20th Avenue over Mud Creek in Cleona Township.

Moved by _____ Seconded by _____
Ayes
Nays

4. Resolution awarding contract for Hot Mix Asphalt (HMA) Maintenance Patching Project to McCarthy Improvement Company contingent on the submitted unit prices.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving purchase of one 2018 Nissan Rogue for the County Attorney's Office from Lujack's Auto Plaza in the amount of \$20,291.00 and the purchase of one 2018 Jeep Compass for the Attorney's Office from Van Horn Automotive Group LLC in the amount of \$17,937.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

6. Resolution approving the over-hire of 1.0 FTE (full-time equivalent) Bailiff due to a retirement in December 2019.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the over-hire of 1.0 FTE (full-time equivalent) Deputy Sheriff due to a retirement by the end of 2019.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

9. Resolution approving the FY2020 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

10. Resolution approving the addendum for Auto Theft Accountability Program Services to expand the referral criteria to include other property offenses.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving partial abatement of property taxes for property at 4706 Northwest Boulevard, Davenport, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving warrants in the amount of \$2,247,334.49.

Moved by _____ Seconded by _____

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

Other Items of Interest

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays