

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 31, 2019 - 5:00 P.M.

1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes: October 1, 2019 Committee of the Whole
October 3, 2019 Board Meeting
October 10, 2019 Special Board Meeting- Canvass of Votes
October 15, 2019 Committee of the Whole including Closed Sessions
October 17,2019 Special Board Meeting - Canvass of Votes
October 17, 2019 Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Recognizing Camilla Frederick for 17 years of service as a Deputy Medical Examiner.

Moved by _____ Seconded by _____
Ayes
Nays

5. Recognizing Fred Meyer for 8 years of service on the Scott County Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

6. Resolution approving the final plat of A Lot of Storage Subdivision.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

7. Resolution approving a one year agreement for administrative services with United Health Care.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving a one year agreement for stop loss coverage with Highmark Insurance Group (HM)

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving health care premium rates for Scott County Employees in Calendar Year 2020.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving changes to General Policy P "Insurance and Deferred Compensation".

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving a one year renewal for flex savings plan administration with WageWorks.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving employee incentive for United Way by raffling 8 hours of floating holiday.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

14. Resolution approving Recorders Office vital records scanning project with US Imaging in an amount not to exceed \$41,707.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the authorization to release funding to component units and authorized agencies.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the abatement of delinquent property taxes for 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

17. Motion approving beer/liquor renewal for Locust Mart.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving warrants in the amount of \$1,474,272.37 and purchasing card transactions in the amount of \$110,175.15.

Moved by _____ Seconded by _____

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

Other Items of Interest

19. Motion approving the letter addressed to City of Eldridge Mayor and Council Members regarding proposed amendment #4 to the Unified Urban Renewal Area Plan to include the Y facility as an approved project and the use of TIF funding for unspecified projects.

Moved by _____ Seconded by _____
Ayes
Nays

20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays