

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 14, 2019 - 5:00 P.M.

1. Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken
2. Pledge of Allegiance.
3. Approval of Minutes: October 29, 2019 Committee of the Whole
 October 31, 2019 Board Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution recognizing November as Diabetes Awareness Month.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution approving a revision of the Scott County 2020 Five Year Road Construction Resolution.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving a 28E agreement with the City of Long Grove for administration and enforcement of building codes.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Motion approving the letter addressed to City of Davenport regarding amending the urban renewal area known as the North Urban Renewal Area.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution supporting the creation of the statistical boundaries of the Mississippi River Port of Eastern Iowa and Western Illinois.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the bid and awarding the contract for the Administrative Center window replacement project and exterior cladding project to Swanson Construction in the total amount of \$1,413,203.00.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the award of bid for courthouse boiler repair to Ryan & Associates in the amount of \$26,855.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

11. Resolution approving the appointment of Angela Kersten for the position of County Engineer at a Step 7 with a salary of \$119,891/yr.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

13. Resolution approving warrants in the amount of \$769,144.25.

Moved by _____ Seconded by _____

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

Other Items of Interest

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays