

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 26, 2019 - 5:00 P.M.

Please note date and time of
this meeting.
Offices will be closed
Thursday and Friday
November 28th and 29th in
Observation of Thanksgiving.

1. Roll Call: Maxwell, Beck, Knobbe, Croken, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: November 12, 2019 Committee of the Whole
November 13, 2019 Special Board Meeting - Canvass of Votes
November 14, 2019 Board Meeting
November 19, 2019 Special Board Meeting - Canvass of Votes

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Resolution recognizing 2019 as the 150th Anniversary year of Genesis Health System and declaring December 7, 2019 as "Genesis Health System Day".

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving the plans, specifications and letting date for Bridge Replacement Project L-223--73-82 on 305th St. over McDonald Creek in Butler Township.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the bid and awarding the contract for the Administrative Center Window Replacement Project to Swanson Construction in the total amount of \$1,413,203.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

7. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

8. Resolution approving the allowance of Family Farm Tax Credit Applications for 2019 as recommended by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the purchase of SolarWinds software maintenance and support from Zones in the amount of \$24,294.63.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the purchase of Hyland OnBase Enterprise Content Management (ECM) software maintenance and support from DataBank in the amount of \$29,606.74.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the joint purchase with SECC of Unitrends data backup and restoration system from Alliance Technology Group with a total project cost of \$556,000 and Scott County cost of \$390,000.

Moved by _____ Seconded by _____
Ayes
Nays

12. Motion to approve filing of first quarter FY20 quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving warrants in the amount of \$1,233,580.22 and purchasing card transactions in the amount of \$88,497.44.

Moved by _____ Seconded By _____

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

Other Items of Interest

14. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays