

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 12, 2019 - 5:00 P.M.

1. Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes: November 26, 2019 Committee of the Whole
November 26, 2019 Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Resolution approving the adoption of a construction evaluation resolution as provided by Iowa Code Chapter 459.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

6. Resolution recognizing Dennis Coon's retirement from the Health Department after 26 years of faithful service.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution recognizing Stuart Scott's retirement from the Health Department after 29 years of faithful service.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution recognizing Donald Barton's retirement from the Sheriff's Office after 20 years of faithful service.

Moved by _____ Seconded by _____

Ayes

Nays

9. Resolution recognizing Jon Burgstrum's retirement from Secondary Roads after 23 years of faithful service.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes

Nays

Health & Community Services

11. Resolution suspending the 2018 property taxes for Thomas Lott, 1518 Iowa Street, Davenport, Iowa, as directed by the Iowa Department of Human Services in the amount of \$497.00 including interest.

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

12. Resolution approving partial abatement of property taxes for property at 2740 Happy Joes Drive, Bettendorf, Iowa.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution approving settlement with Worker's Compensation case for the amount of \$95,033.70.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution approving the appointment of Steve Piatak to the Planning and Zoning Commission.

Moved by _____ Seconded by _____

Ayes

Nays

15. Resolution approving warrants in the amount of \$1,053,561.84.

Moved by _____ Seconded by _____

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

Other Items of Interest

16. Resolution approving the FY2021 and FY2022 Scott County Strategic Plan.

Moved by _____ Seconded by _____

Ayes

Nays

17. Resolution approving the Urban County Coalition 2020 Legislative Priorities.

Moved by _____ Seconded by _____

Ayes

Nays

18. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays