

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

1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
2. Pledge of Allegiance.
3. Approval of Minutes: December 10, 2019 Committee of the Whole
 December 12, 2019 Board Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

Health & Community Services

4. Resolution suspending the 2018 property taxes due in September 2019 and March 2020 for Mary Lou Moore, 2514 E. 51st St. Unit C, Davenport, Iowa in the amount of \$2,006.00 including interest.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution approving financial support in the amount of \$15,000 to Humility Homes and Services to operate the winter emergency shelter.

Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

6. Resolution approving the appointment of Ann O'Donnell to the Board of Health.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the appointment John Rushton to the Citizen's Advisory Board of the Mental Health Institute.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving the appointments of Marty O'Boyle and Mahesh Sharma to the Medic EMS Board.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the appointment of Tim Huey to the Quad City Riverfront Council.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the appointment of Dave Murcia to the Partner for Scott County Watersheds Cabinet.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the appointments of Lori Elam and Katie Schroeder to the Community Action of Eastern Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the appointment of Bernie Peeters to the River Bend Transit.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the appointment of Beth McAleer to the Conservation Board.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the appointments of Amy Kersten, Joyce Singh, and Brittany Ackerland to the Integrated Roadside Vegetation Management (IRVM) Steering Committee.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the appointments of Lynn Gibson and Carolyn Scheibe to the Planning & Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appointment Diana Contreras to the Benefited Fire District #1.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the appointment of Ed Kocal to the Lower Cedar Watershed Management Authority.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment of Angela Anderson, RN as County Medical Examiner Investigator (CME-I).

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the appointment of Jazmin Newton-Butt to the Bi-State Regional Commission.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appointment of Jim Tank to the Bi-State Revolving Loan Fund.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the appointment of Daniel Portes to the Compensation Board.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving the appointment of Kevin Cahill to the Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving warrants in the amount of \$1,635,459.03 and purchasing card transactions in the amount of \$121,335.43.

Moved by _____ Seconded by _____

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

Other Items of Interest

24. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

**REMINDER:
Scott County Organizational Meeting
January 2, 2020 at 8:00 a.m.
Scott County Board Room
600 W. 4th St.
Davenport, IA 52801**