

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 9, 2020 - 5:00 P.M.

1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
2. Pledge of Allegiance.
3. Approval of Minutes: December 26, 2019 Committee of the Whole
 December 26, 2019 Board Meeting
 January 2, 2020 Organizational Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution recognizing Vern Harvey's 30 years of service on the Scott County Beautification Foundation.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Recognizing January as Slavery and Human Trafficking Prevention and Awareness Month.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Recognizing January as Mentoring Month.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

7. Resolution approving the award of bid for purchase of one used van for the Sheriff's Office from Deery Brothers Motors in the amount of \$20,626.00.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving award of contract for Scott County Secondary Roads Bridge Replacement Project L-223--73-82 on 305th St. over McDonald Creek in Butler Township to Jim Schroeder Construction, LLC.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

9. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

10. Discussion of strategy regarding employee organization pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

Go into closed session

Moved by _____ Seconded by _____

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

Go into open session

Moved by _____ Seconded by _____

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

Finance & Intergovernmental

11. Motion approving beer/liquor renewal for Big 10 Mart #29.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving warrants in the amount of \$2,207,526.31.

Moved by _____ Seconded by _____

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

Other Items of Interest

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays