

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 23, 2020 - 5:00 P.M.

1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes: January 7, 2020 Committee of the Whole
 January 9, 2020 Board Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution recognizing Martin Luther King Jr. Holiday as a Day of Service.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution authorizing the Scott County Engineer to accept all Farm-to-Market and Federal or State aid construction projects on behalf of the Board of Supervisors.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the plans and specifications for culvert replacement Project No. BRS-CHBP-C082 (61) over a tributary to Mud Creek in Blue Grass Township and Project No. BRS-CHBP-C082 (62) on 240th Avenue over Lost Creek in Princeton Township.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the agreement for use of federal aid funds for culvert replacement Project No. BRS-CHBP-C082(61) over a tributary to Mud Creek in Blue Grass Township and Project No. BRS-CHBP-C082(62) on 240th Avenue over Lost Creek in Princeton Township

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the 28E Agreement between Scott County, Iowa and Jackson County, Iowa for construction of a culvert replacement projects: Project No. BRS-CHBP-C082 (61) in Blue Grass Township, Project No. BRS-CHBP-C082 (62) in Princeton Township and Project No. BROS-CHBP-C049 (78) -- GA-49 in Jackson County.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the preconstruction agreement between Scott County and the Iowa Department of Transportation for culvert replacement Project No. STPN-130-1(32)--2J-82 on Hwy 130th at the intersection with Y30 (20th Avenue)

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution authorizing the County Engineer to make necessary road closures and post reduced speed limits in work zones.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving policy for Purchase of Right of Way for 2020.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving appointment of the Scott County Engineer as the Scott County Weed Commissioner for calendar year 2020.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the bid and awarding the contract for architect and design services for replacement of two (2) air supply units at the Scott County Jail/Juvenile Court Services from IEFM Engineering Consultants in the amount of \$18,500.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

14. Motion to recognize the Scott County Corrections Sergeants Association (SCCSA) as a union.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the classification and staffing adjustments in the Health Department.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the collective bargaining agreement between Scott County and Deputy Sheriff's Association.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving changes to General Policy 43 "Video Surveillance" and Human Resource Policy J "Overtime Compensation".

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving request to overfill the Administrative Assistant (AKA Legal Secretary) position.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving staff appointment.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

20. Resolution suspending the special assessments receipt numbers 151338, 158101, and 164475 due September 30, 2019 for Kevin Turner, 1314 West 7th Street, Davenport Iowa in the amount of \$293.06 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

21. Resolution approving the purchase of Auditor's Office printers and toner (190 printers) for polling locations from Precinct Atlas in the amount of \$18,810.00.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving the laptop computer replacement project (150 laptops) from Hewlett-Packard in the amount of \$194,362.50.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving the purchase of NetMotion maintenance and support from Insight/PCMG in the amount of \$36,390.00.

Moved by _____ Seconded by _____
Ayes
Nays

24. Resolution approving appointments to the 2020 Condemnation Appraisal Jury.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving appointment of Roger Kean to the E911 Service Board.

Moved by _____ Seconded by _____
Ayes
Nays

26. Resolution authorizing the setting of a public hearing for the proposed tax levy for fiscal year 2021 on February 20, 2020 at 5:00 p.m.

Moved by _____ Seconded by _____
Ayes
Nays

27. Motion approving beer/liquor license renewal for Kwik Shop #589.

Moved by _____ Seconded by _____
Ayes
Nays

28. Resolution approving warrants in the amount of \$913,437.58 and purchasing card transactions in the amount of \$75,081.00.

Moved by _____ Seconded by _____

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

Other Items of Interest

29. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays