AGENDA SCOTT COUNTY BOARD OF SUPERVISORS February 6, 2020 - 5:00 P.M.

1.	Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken		
2.	Pledge of Allegiance.		
3.	Approval of Minutes:	January 21, 2020 Committee of the Whole January 23, 2020 Board Meeting	
	Moved by	Seconded by Ayes Nays	
<u>Facilitie</u>	es & Economic Develop	<u>ment</u>	
4.	Resolution approving the award of bid for jail flooring replacement to Paragon Commercial Interiors Inc. in the amount of \$25,403.93.		
	Moved by	Seconded by Ayes Nays	
5.		e award of bid for Administrative Center carpet replacement to teriors Inc. in the amount of \$67,535.43.	
	Moved by	Seconded by Ayes Nays	
<u>Health</u>	& Community Services		
6.	•	the 2018 property taxes for Melissa Green, 1235 West 8th Street, amount of \$461.00 including interest.	
	Moved by	Seconded by Ayes Nays	
7.	•	ules to waive the second and third readings of an ordinance to adopt Chapter 39 "Tanning Facilities".	
	Moved by	Seconded by Ayes Nays	

8.	Code Chapter 39 "Tanr	ning Facilities".
	Moved by	Seconded by
	Roll Call:	Kinzer Maxwell Beck Knobbe Croken
9.	minimum standards for	of a new ordinance, Chapter 39 "Tanning Facilities" to establish inspections and providing penalties for violation of the provisions es and devices used for the purpose of tanning human skin through iolet radiation.
	Moved by	Seconded by
	Roll Call:	Kinzer Maxwell Beck Knobbe Croken
10.	Resolution approving the 39 "Tanning Facilities".	ne fees for inspection of tanning units per Scott County Code Chapte
	Moved by	Seconded by Ayes Nays
Finance	& Intergovernmental	
11.	Resolution approving w	varrants in the amount of \$1,453,494.39.
	Moved by	Seconded by
	Roll Call:	Kinzer Maxwell Beck Knobbe Croken

Other Items of Interest

12.	Motion to approve a letter to be sent to U.S. Secretary of State Michael Pompeo regard consent to initial refugee resettlement in Scott County per the terms of the Executive O 13888.		
	Moved by	Seconded by Ayes Nays	
13.	Adjourned.		
	Moved by	Seconded by Ayes Nays	