

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 20, 2020 - 5:00 P.M.

1. Roll Call: Maxwell, Beck, Knobbe, Croken, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: February 4, 2020 Committee of the Whole
February 6, 2020 Board Meeting
February 11, 2020 Special Board Meeting -Closed Session
Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to proposed maximum tax levy.

Open Public Hearing

Moved by _____ Seconded by _____

Ayes

Nays

Close Public Hearing

Moved by _____ Seconded by _____

Ayes

Nays

Proclamation

5. Resolution recognizing February as Black History Month.

Moved by _____ Seconded by _____

Ayes

Nays

Facilities & Economic Development

6. Resolution approving the award of bid for the purchase of one Roadside Sprayer for Secondary Roads from Spray-Land USA in the amount of \$19,575.00.

Moved by _____ Seconded by _____

Ayes

Nays

7. Resolution approving the award of bid for the purchase of one Brush Chipper for Secondary Roads from Vermeer Iowa and Northern Missouri in the amount of \$37,340.00.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the award of bid for the purchase of two B-B Trailers for Secondary Roads from REXCO Equipment, in the amount of \$16,775.00.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the award of bid for the purchase of one Ford Transit Van for the Sheriff's Office from Courtesy Ford, in the amount of \$55,326.75.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

10. Resolution suspending the second half of the 2018 property taxes, due March 2020 for Norma Adams, 5905 Lorton Avenue, Davenport, Iowa in the amount of \$2,761.00.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

11. Resolution approving the assessment of 2019 election costs for school board and municipalities elections totaling \$153,314.17.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution authorizing the maximum proposed tax levy for fiscal year 2021 of \$51,019,414 for general services and \$3,333,416 for rural services.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the setting of a public hearing on an amendment to the County's current FY20 Budget for Thursday, March 19th, 2020 at 5:00 p.m.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the setting of a public hearing on the FY21 annual budget and the five year capital improvement plan for Thursday, March 19th, 2020 at 5:00 p.m.

Moved by _____ Seconded by _____

Ayes

Nays

15. Resolution approving the appointment of Meg Flenker to the Benefited Fire District #2.

Moved by _____ Seconded by _____

Ayes

Nays

16. Resolution approving the appointment of Donna Furrow to the Benefited Fire District #4.

Moved by _____ Seconded by _____

Ayes

Nays

17. Resolution approving warrants in the amount of \$2,261,388.13 and purchasing card transactions in the amount of \$94,206.90.

Moved by _____ Seconded By _____

Roll Call: Maxwell _____

Beck _____

Knobbe _____

Croken _____

Kinzer _____

Other Items of Interest

18. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays