

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

1. Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes: February 18, 2020 Committee of the Whole
February 20, 2020 Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public Hearing relative to a construction permit application of Terry and Zach Ralfs, Hickory Grove Township, for the expansion of a confined animal feeding operation.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Award of contract for pavement markings for Secondary Roads to Vogel Traffic Services.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the award of bid for the purchase of six 2020 Ford Explorer, Police Interceptors for the Sheriff's Office from Charles Gabus Ford in the amount of \$193,576.00.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the award of bid for the purchase one 2020 Western Pro Plus Snow Plow with options and installation for Facility and Support Services from Drive Line in the amount of \$12,683.00.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the award of bid for the purchase of two 2020 Ford F-350 4x4 Flatbed Trucks from from Courtesy Ford for Facility and Support Services and Secondary Roads in the amount of \$73,283.10.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the award of bid for the purchase of one 2020 Ford Fusion for Community Services from Lindquist Ford in the amount of \$19,143.00.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the final plat of Brus Commercial Park 2nd Addition.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the final plat of MicVic Acres.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution adopting a recommendation to the Iowa Department of Natural Resources on the construction permit application of Terry and Zach Ralfs for the expansion of an existing confined animal feeding operation in Section 4 of Hickory Grove Township.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the payout of grant funds received for the purchase of property located at 31379 Scott Park Road under the terms of FEMA's hazard mitigation grant program.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the bid and awarding the contract for armed security services for the Scott County Administrative Center to Global Security Solutions in the estimated amount of \$69,566.00.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

15. Resolution approving the application for Byrne Justice Assistance Grant funding to the State of Iowa Office of Drug Control Policy through the Governor's Office of Drug Control Policy for the Scott County Special Operations Task Force.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the purchase of three (3) years of Numara Footprints Software Maintenance and Support in the total amount of \$29,970.89.

Moved by _____ Seconded by _____
Ayes
Nays

17. Motion to approve filing of second quarter FY20 quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving warrants in the amount of \$1,167,252.42.

Moved by _____ Seconded by _____

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

Other Items of Interest

19. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays