

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 19, 2020 - 5:00 P.M.

1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:
February 18, 2020 Special Board Meeting Exempt Session
March 3, 2020 Committee of the Whole
March 5, 2020 Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to Scott County's current FY20 Budget.

Open Public Hearing
Moved by _____ Seconded by _____
Ayes

Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

5. Public hearing relative to Scott County's FY21 Annual Budget and the five year Capital Improvement Plan.

Open Public Hearing
Moved by _____ Seconded by _____
Ayes

Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

- 6. Resolution adopting a recommendation to the Iowa Department of Natural Resources on the Construction permit application of Terry & Zach Ralfs for the expansion of an existing confined animal feeding operation in Section 15 of Hickory Grove Township.

Moved by _____ Seconded by _____
Ayes
Nays

- 7. Resolution approving the purchase of real estate identified as Parcel X1203-01 located on Tremont Avenue in Davenport from the Scott County Humane Society in the amount of \$380,000.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

- 8. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

- 9. Resolution suspending the second half of the property taxes, due March 2020 for Walid Ibrahim, 13799 104th Avenue, Davenport, Iowa in the amount of \$1,285.00.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

- 10. Resolution approving appointment of Hap Volz to the Davenport City Assessor Examining Board.

Moved by _____ Seconded by _____
Ayes
Nays

- 11. Resolution approving a budget amendment to the FY20 County Budget.

Moved by _____ Seconded by _____

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

12. Resolution approving a fiscal year 2021 compensation schedule for county elected officials and deputy office holders.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution approving adjustment in salary for non-represented county employees for fiscal year 2021.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution adopting the FY21 County Budget in the amount of \$96,970,681 and the County's FY21 capital budget and FY22-25 capital program.

Moved by _____ Seconded by _____

Roll Call: Knobbe _____

Croken _____

Kinzer _____

Maxwell _____

Beck _____

15. Motion approving beer/liquor license for Glynn's Creek Golf Course.

Moved by _____ Seconded by _____

Ayes

Nays

16. Resolution approving warrants in the amount of \$1,198,293.32 and purchasing card transactions in the amount of \$96,569.73.

Moved by _____ Seconded by _____

Roll Call: Knobbe _____

Croken _____

Kinzer _____

Maxwell _____

Beck _____

Other Items of Interest

17. Resolution approving the mailing of absentee ballot requests to all Scott County voters for the June 2, 2020 Primary Election.

Moved by _____ Seconded by _____

Ayes

Nays

18. Resolution approving the extension of the collection of the second installment of the 2018 property taxes to April 30, 2020.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving an Emergency Declaration in response to the COVID19.

Moved by _____ Seconded by _____
Ayes
Nays

20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays