

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 16 - 20, 2020

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Thursday, March 19, 2020

Committee of the Whole - 4:00 pm
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck

Facilities & Economic Development

- ___ 2. Discussion of Board recommendation following County review of Terry and Zach Ralfs (dba Ralfs Finishers) State Construction Permit application for expansion of an existing Confined Animal Feeding Operation located at 23300 Maysville Road in part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 15, T79N, R2E (Hickory Grove Township). (Item 2)
- ___ 3. Property acquisition of a 10.17 acre parcel in Davenport Parcel #X1203-01. (Item 3)

Human Resources

- ___ 4. Staff appointments. (Item 4)

Health & Community Services

- ___ 5. Tax suspension request. (Item 5)

Finance & Intergovernmental

- ___ 6. Budget amendment of the FY20 County Budget. (Item 6)
- ___ 7. Fiscal year 2021 Compensation Schedule for county Elected Officials and Deputy Office Holders. (Item 7)
- ___ 8. Adjustment in salary for non-represented county employees for fiscal year 2021 budget review process. (Item 8)
- ___ 9. Adopting the FY21 County Budget and the FY21 Capital Budget and the FY22-25 Capital Program. (Item 9)
- ___ 10. Board appointment - City Assessor Examining Board. (Item 10)

Other Items of Interest

- ___ 11. Authorizing the Scott County Auditor to mail absentee ballot requests to all Scott County Voters for the June 2, 2020 Primary Election. (Item 11)

- ___ 12. Extension of the collection of the second installment of the 2019 property taxes to April 30, 2020. (Item 12)
- ___ 13. Emergency Declaration related to the COVID19. (Item 13)
- ___ 14. Beer/liquor license renewal for Glynn's Creek Golf Course.
- ___ 15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, March 19, 2020

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center**

Public Hearing

- ___ 1 Public hearing relative to Scott County's current FY20 Budget.
- ___ 2 Public hearing relative to Scott County's FY21 Annual Budget and the five year Capital Improvement Plan.

- ___ 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. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays