

Scott County Board of Supervisors  
January 12, 2017 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Earnhardt, Knobbe, Kinzer, Holst and Beck present. The Board recited the pledge of allegiance.

Moved by Knobbe, seconded by Beck approval of the minutes of the December 29, 2016 Regular Board Meeting and the minutes of the December 29, 2016 Special Board Meeting (Election Canvass). All Ayes.

Moved by Knobbe, seconded by Holst a motion to amend the minutes of the January 3, 2017 Organizational Meeting to reflect that Knobbe moved and Beck seconded the nomination of Carol Earnhardt as Chair and approved the minutes as amended. All Ayes.

Moved by Knobbe, seconded by Beck approval of the minutes of the January 10, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby declare January as Slavery and Human Trafficking Prevention and Awareness month. 2) That the Board of Supervisors encourages all citizens to work towards solutions to end trafficking in all its forms in Iowa. 3) This resolution shall take effect immediately.

Margaret Tinsman accepted the proclamation from the Board and told the Board how important this issue is to the community.

Moved by Knobbe, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Diana Contreras, Princeton, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2020 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of NetMotion maintenance and support from Insight in the amount of \$26,128.58 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Sheriff's Office decreases by 1.0 FTE to reflect the elimination of a Sheriff's Lieutenant position (3 FTE total). 2) That the table of organization for the Sheriff's Office increases by 1.0 FTE to reflect the addition of a Chief Deputy position (2 FTE total). 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving beer/liquor license renewals for Kwik Shop #589 and Mt. Joy Amoco and a new beer/liquor license for Locust Mart. All Ayes.

Moved by Knobbe, seconded by Beck that the following resolution be approved.  
Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 281105 through 281347 as submitted and prepared for payment by the County Auditor, in the total amount of \$924,055.92. 2) This resolution shall take effect immediately.

Ida Caroline Bell, 1718 Marquette Street, Davenport, spoke to the Board about her property taxes. She told the Board she is in a financial bind and needs help. She said she wants her school taxes taken off of her tax bill because of her low income, age and current bills. She showed the Board her current monthly expenses.

Moved by Kinzer, seconded by Knobbe a motion to adjourn. All Ayes.

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Carol Earnhardt, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor