

Scott County Board of Supervisors  
February 9, 2017 5:00 p.m.

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

Moved by Knobbe, seconded by Beck approval of the minutes of the January 26, 2017 Regular Board Meeting, the minutes of the February 2, 2017 Special Board Meeting (Election Canvass) and the minutes of the February 7, 2017 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Mary Hancock and conveys its appreciation for 18 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Theresa Cady and conveys its appreciation for 19 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Jeff Swanson and conveys its appreciation for 21 years of faithful service to Scott County. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Lena Conner for the position of Correction Officer in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) The purchase of three (3) years of Numara Footprints software maintenance and support in the amount of \$28,223.07 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) A public hearing date on an amendment to the County's current FY17 Budget is set for Thursday, February 23, 2017 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) All County departmental FY18 budget requests and all authorized agency FY18 funding requests are hereby authorized for filing and publication as the budget estimate for FY18. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 23, 2017 at 5:00 p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

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

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

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

BE IT RESOLVED: 1) That the appointment of Easton Armstrong, Davenport (Rural), Iowa, to the Planning and Zoning Commission for an unexpired five (5) year term expiring on January 10, 2019 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) That the appointment of Joan Maxwell, Donahue, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2022 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer 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 281626 through 281921 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,169,020.45. 2) This resolution shall take effect immediately.

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