

Scott County Board of Supervisors
January 11, 2018 5:00 p.m.

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

Moved by Earnhardt, seconded by Beck approval of the minutes of the December 28, 2017 Committee of the Whole Meeting, the minutes of the December 28, 2017 Regular Board Meeting, the minutes of the January 2, 2018 Organizational Meeting and to amend the minutes of the January 9, 2018 Committee of the Whole Meeting to delete the second paragraph. Three Ayes, with Kinzer and Holst voting Nay.

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

BE IT RESOLVED: 1) That the Board of Supervisors does hereby declare January as Human Trafficking Awareness month. 2) That the Board of Supervisors encourages all citizens to join in the observance of Human Trafficking Awareness Month. 3) This resolution shall take effect immediately.

Moved by Kinzer seconded by Beck that the following resolution be approved. All Ayes, with Kinzer and Holst voting Nay to Section 2 (Policy 11 "Purchasing") and Nay to Section 3 (Policy 26 "Purchasing Card").

BE IT RESOLVED: 1) That General Policy 7 "Campus Parking" updates the policy to address parking realignment and modify antiquated language. 2) That General Policy 11 "Purchasing" updates the policy by increasing the spending authority to \$15,000. 3) That General Policy 26 "Purchasing Card" updates the policy by increasing the spending authority to \$15,000 and deleting specific vendor references. 4) That General Policy 43 "Video Surveillance" updates the policy to add language about usage by the County's partner agencies. 5) 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 the proposal by Public Sector Personnel Consultant's to conduct a compensation, classification and benefit study for an amount not to exceed \$74,000 is hereby approved. 2) That the Human Resources Director is hereby authorized to sign any necessary contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Cory Hale for the position of part-time Maintenance Worker in the Facility & Support Services Department at the entry level rate.

Moved by Earnhardt, seconded by Holst a motion approving a new beer/liquor license for Pride of the Wapsi. All Ayes.

Moved by Earnhardt, seconded by Holst 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 288691 through 288933 as submitted and prepared for payment by the County Auditor, in the total amount of \$950,209.57. 2) This resolution shall take effect immediately.

Maggie Tinsman thanked the Board for passing and supporting the Human Trafficking Resolution and told the Board how much Sheriff Lane is doing for this issue.

Teresa Zabloudil, 4323 Division Street, Davenport, told the Board of her concerns with Deputy Sheriff Gina Acosta regarding an incident at a veterans outreach center that she had discussed with Sheriff Lane.

Moved by Kinzer, seconded by Beck at 5:16 p.m. a motion to adjourn. All Ayes.

Tony Knobbe, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor