

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 19, 2013 - 5:00 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: December 5, 2013 Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Resolution approving the purchase of a Heavy 1/2 Ton Pickup from Courtesy Ford for \$24,752.00 and an SUV from Courtesy Ford for \$22,044.00.

Moved by _____ Seconded by _____
Ayes
Nays

5. Approval of first reading of an ordinance for establishing speed limits on 275th St, 150th Ave, and 270th St, near Long Grove.

Moved by _____ Seconded by _____

Roll Call: Cusack _____
Earnhardt _____
Hancock _____
Minard _____
Sunderbruch _____

6. Approval of the first of two readings of an ordinance to rezone approximately 7 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in the southwesterly corner of Section 19, Princeton Township.

Moved by _____ Seconded by _____

Roll Call: Cusack _____
Earnhardt _____
Hancock _____
Minard _____
Sunderbruch _____

7. Resolution approving a contract with Wold Architects and Engineers for the Sheriff Patrol Headquarter project in the amount not-to-exceed \$192,625.00.

Moved by _____ Seconded by _____

Ayes

Nays

8. Resolution approving the purchase of six MFP Machines from Office Machine Consultants in the amount of \$35,892.00.

Moved by _____ Seconded by _____

Ayes

Nays

Human Resources

9. Resolution approving Human Resource Policy H "Personnel Records", Policy Y "Family Medical Leave" and General Policy 34 "Technology Use" updates.

Moved by _____ Seconded by _____

Ayes

Nays

10. Motion approving personnel actions as presented by the County Administrator.

Moved by _____ Seconded by _____

Ayes

Nays

Health & Community Services

11. Resolution suspending the 2012 property taxes due September 2013 and March 2014 for Tammy Pena, 924 East High Street, Davenport, Iowa in the amount of \$2,321.00 including interest.

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution suspending the 2012 property taxes for Ida Caroline Bell, 1718 Marquette St., Davenport, Iowa in the amount of \$2,481.00 including penalties and interest.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution suspending the 2012 property taxes due September 2013 and March 2014 for Donna Padavich 1231 16 1/2 St., Bettendorf, Iowa, Parcel ID: 84281812107 in the amount of \$1,176.00.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

14. Resolution approving the allowance and the disallowance of Family Farm Tax Credit Applications for 2013 as recommended by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the appointment of Ann O'Donnell D.O. to the Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appointment of Vern Harvey to the Beautification Foundation.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the appointment of John Rushton to the Citizen's Advisory Board of the Mental Health Institute.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment of John "Skip" O'Donnell to the Conservation Board.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the appointment of Marty O'Boyle and Dee Bruemmer to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Medic EMS Board.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appointment of Tim Huey to the Quad City Riverfront Council.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the appointment of Tim Huey to the Partner for Scott County Watersheds Cabinet.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving the appointment of Mary Dubert to the Vera French Community Mental Health Center Board.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving the appointment of Jim Tank to the Bi-State Revolving Loan Fund.

Moved by _____ Seconded by _____
Ayes
Nays

24. Resolution approving the appointment of Gerald Kavanaugh to the Building Board of Appeals.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving the appointment of Lori Elam and Orris Avila to the Community Action of Eastern Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

26. Resolution approving the appointment of Clayton Lloyd to the Planning and Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

27. Resolution approving the appointment of Celia Rangel to the Bi-State Regional Commission.

Moved by _____ Seconded by _____
Ayes
Nays

28. Resolution approving warrants in the amount of \$944,089.05.

Moved by _____ Seconded by _____

Roll Call: Cusack _____
Earnhardt _____
Hancock _____
Minard _____
Sunderbruch _____

Other Items of Interest

29. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays