

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 16, 2014 - 5:00 P.M.**

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Amend Minutes:

Motion to amend the December 31, 2013 minutes to reflect that the body of the Ordinance approving the A-F rezoning reads "Township 80 North".

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

Approval of Minutes:        December 31, 2013 Regular Board Meeting  
   January 2, 2014 Organizational Board Meeting  
   January 14, 2014 Closed Session

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Facilities & Economic Development**

4. Third and final reading of an ordinance for establishing speed limits on Scott County Secondary Roads.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Minard        \_\_\_\_\_  
                 Sunderbruch \_\_\_\_\_  
                 Cusack                \_\_\_\_\_  
                 Earnhardt            \_\_\_\_\_  
                 Hancock                \_\_\_\_\_

5. Resolution approving support for a National Discovery Trail System.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

6. Resolution approving the annual re-adoption of a "construction evaluation resolution" related to the construction of a confinement feeding operation structure, as provided by Iowa Code Chapter 459.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Human Resources**

7. Resolution approving staff appointments.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Finance & Intergovernmental**

8. Resolution approving the abatement of property taxes on parcel #F0035-39 owned by the City of Davenport as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

9. Resolution approving warrants in the amount of \$ 1,420,229.86.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Hancock \_\_\_\_\_

**Other Items of Interest**

10. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays