

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 27, 2014 - 5:00 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: February 13, 2014 Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Motion to open a public hearing relative to the amendment of the FY14 operating and capital budget.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

5. Motion to open a public hearing relative to plans and specifications for the Administrative Center Roof Replacement Project.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

- 6. Resolution approving the appointment of the Scott County Engineer as the Scott County Weed Commissioner.

Moved by _____ Seconded by _____
Ayes
Nays

- 7. Resolution approving the agreements between Scott County and the Iowa Department of Transportation for paving HMA approaches to the State Highways at the intersection of Hwy 130 and 120th Ave and at the intersection of Hwy 67 and 286th St.

Moved by _____ Seconded by _____
Ayes
Nays

- 8. Resolution approving construction plans and specifications for the roof replacement project at the Scott County Administrative Center as prepared by Larrison and Associates.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

- 9. Resolution approving various Human Resources and General Policies including Policy E "Employee Development"; Policy K "Holidays"; Policy O "Short Term Disability"; Policy P "Insurance and Deferred Compensation" and General Policy 1 "Board of Supervisor Appointments".

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

- 10. Resolution suspending the 2012 property taxes due March 2014 for Rebecca Adler-Shepherd, 1342 West 38th Place, Davenport, Iowa, Parcel: M1512C27 in the amount of \$668.00.

Moved by _____ Seconded by _____
Ayes
Nays

- 11. Resolution suspending the 2012 property taxes due March 2014 for Joanna Graller, 1019 West 15th Street, Davenport, Iowa, Parcel: G0015-27B in the amount of \$834.00.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution suspending the current property taxes for David Riedesel, 2820 Whitewood Avenue, Davenport, Iowa, as directed by the Iowa Department of Human Services in the amount of \$1133.00 including interest and penalties.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution suspending the 2012 property taxes due September 2013 and March 2014 and the 2013 special assessments for Dean Timmermann, 4005 North Division Street, Davenport, Iowa, Parcel: M1506-03A in the amount of \$2990.00 and \$493.73 including interest and penalties.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

14. Resolution recognizing Terry O'Neill's 6 years of service on Benefited Fire District #1.

Moved by _____ Seconded by _____
Ayes
Nays

15. Motion to approve filing of quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the assessment of 2013 election costs for school board and municipalities elections and the Pleasant Valley School District Special Election 2/4/14 totaling \$200,626.81.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the appointment of Meg Flenker to the Benefited Fire District #2.

Moved by _____ Seconded by _____
Ayes
Nays

18. Motion approving beer/liquor licenses for Fairyland and Glynn's Creek Golf Course.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving warrants in the amount of \$789,989.80 and purchasing card transactions in the amount of \$69,818.18.

Moved by _____ Seconded by _____

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

Other Items of Interest

20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays