

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 13, 2014 - 5:00 P.M.

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: February 25, 2014 Committee of the Whole
 February 25, 2014 Special Committee of the Whole
 February 27, 2014 Regular Board Meeting
 March 11, 2014 Committee of the Whole (including closed session)

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving a Contract for the HMA resurfacing projects, Utica Ridge Rd from 240th St. to 300th St., and on 270th St. from Scott County Park to Utica Ridge Road.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

5. Resolution approving staff appointments.

Moved by _____ Seconded by _____
 Ayes
 Nays

Health & Community Services

6. Resolution approving the 28E Agreement regarding Eastern Iowa Mental Health-Disability Services Region.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution suspending the second half of the 2012 property taxes due March 2014 for Bonnie and Dean Hurd, 1925 North Sturdevant St., Davenport, Iowa as directed by the Iowa Department of Human Services in the amount of \$522.00.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

8. Resolution approving a budget amendment to the FY14 County Budget.

Moved by _____ Seconded by _____

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

9. Resolution adopting the FY15 County Budget in the amount of \$80,772,665.00.

Moved by _____ Seconded by _____

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

10. Resolution approving the classification and staffing adjustments as discussed during the Fiscal Year 2015 Budget Review Process.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the salary rate table for FY2014-2015 Z-Schedule of temporary and part-time staff.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the Fiscal Year 2015 Compensation Schedule for County Elected Officials and Deputy Office Holders.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving adjustment in salary for non-represented county employees for Fiscal Year 2015.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution approving the purchase of 134 barcode scanners and cabling by the Scott County Auditor's office at a total cost of \$27,606.68.

Moved by _____ Seconded by _____

Ayes

Nays

15. Resolution approving the appointment of Larry Minard to the Eastern Iowa Mental Health-Disability Services Region.

Moved by _____ Seconded by _____

Ayes

Nays

16. Motion approving beer/liquor license for Casey's General Store #1068, and an ownership name change for Davenport Country Club liquor license.

Moved by _____ Seconded by _____

Ayes

Nays

17. Resolution approving warrants in the amount of \$1,510,895.04.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____

Cusack _____

Earnhardt _____

Hancock _____

Minard _____

Other Items of Interest

18. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays