

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 24, 2014 - 5:00 P.M.

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: April 10, 2014 Regular Board Meeting
 April 22 , 2014 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving the base bid for the Administrative Center Roof Replacement and accepting the alternate bid to extend the warranty period to JLH Enterprises in the amount of \$70,850.00.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution approving the award of bid for the purchase of a mail postage machine to Pitney-Bowes in the amount of \$13,895.58.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

6. Resolution recognizing Kathy Kolar's retirement from the Auditor's Office.

Moved by _____ Seconded by _____
 Ayes
 Nays

Health & Community Services

- 7. Resolution approving the amendment of the FY14 memorandum of agreement between Scott County and Genesis Medical Center relating to payment for psychiatric hospitalization services.

Moved by _____ Seconded by _____
Ayes
Nays

- 8. Resolution suspending the current property taxes for Mary Ann Beck, 2830 Farnam Street, Davenport, Iowa as directed by the Iowa Department of Human Services in the amount of \$2086.00 and utility fees of \$978.29 including interest and penalty.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

- 9. Resolution approving an application for a grant from the Edward J. Byrne Memorial Justice Assistance Grant (JAG) through the Governor's Office of Drug Control Policy (ODCP) in the Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

- 10. Resolution approving the four year agreement with Baker Tilly Virchow Krause, LLP for financial audit services.

Moved by _____ Seconded by _____
Ayes
Nays

- 11. Resolution approving the setting of a public hearing on an amendment to the County's current FY14 Budget.

Moved by _____ Seconded by _____
Ayes
Nays

- 12. Resolution approving the appointment of Tom Dittmer to the Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

13. Motion approving beer/liquor license renewal for Argo General Store.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving warrants in the amount of \$1,055,919.98 and purchasing card transactions in the amount of \$63,815.88.

Moved by _____ Seconded By _____

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

Other Items of Interest

15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays