

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 22, 2014 - 5:00 P.M.

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: May 8, 2014 Regular Board Meeting
 May 13, 2014 Closed Session
 May 13, 2014 Special Board Meeting, Canvass of Votes
 May 20, 2011 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving temporary road closures for the Quad City Air Show on August 8th -10th, 2014.

Moved by _____ Seconded by _____
 Ayes
 Nays
5. Resolution approving temporary road closures for the Quad City Triathlon on June 14, 2014.

Moved by _____ Seconded by _____
 Ayes
 Nays
6. Resolution approving bid for ice and snow control salt from the IDOT letting to North American Salt Co. for \$75.63 per ton for July 1, 2014 to June 30, 2015.

Moved by _____ Seconded by _____
 Ayes
 Nays
7. Resolution approving the abatement of property taxes and special assessments in preparation for the transfer and public auction of tax deed properties owned by Scott County in accordance with County Policy and Iowa Code Section 446.7.

Moved by _____ Seconded by _____
 Ayes
 Nays

Health & Community Services

8. Resolution suspending the 2012 property taxes for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$2,956.00 including interest and penalty.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

9. Resolution approving the purchase of Citrix Maintenance and Support for 340 XenDesktop licenses and two remote access appliances in the amount of \$29,820.00.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the assessment year 2013 Business Property Tax Applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the appointment of Honkamp Krueger & Co, P.C. to conduct the annual audit for the Rhythm City Casino, LLC.

Moved by _____ Seconded by _____
Ayes
Nays

13. Motion approving a new beer/liquor licenses for Dixon Memorial Park (6 months) and renewals for Locust Mart and Perfect Value Liquor Mart, and cigarette/tobacco permits for Casey's General store #1068, Davenport Country Club, and Mt. Joy BP/Amoco.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving warrants in the amount of \$1,292,449.45 and purchasing card transactions in the amount of \$60,068.16.

Moved by _____ Seconded by _____

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

15. CLOSED SESSION.....To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Iowa Code Section 21.5(1)(j).

Moved by _____ Seconded by _____

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

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays