

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 31, 2014 - 5:00 P.M.

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: July 17, 2014 Regular Board Meeting
 July 29, 2014 Committee of the Whole
 July 29, 2014 Closed Session

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution authorizing the County Engineer to proceed with the design services of Kueny Architects and to negotiate a final cost based on the scope of the project and the proposed 5.75% fee.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution approving the award of bid for annual salt purchase to River City Turf in the total amount of \$27,610.22.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

6. Resolution approving organizational changes in the Sheriff's Office by adjusting the FTE level of the Deputies.

Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

7. Resolution approving crime coverage insurance costs for FY2015.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving the purchase of Auditor's Office netbook computers and barcode scanners in the amount of \$21,336.00.

Moved by _____ Seconded by _____

Ayes

Nays

9. Resolution approving the purchase of Cisco servers in the amount of \$547,462.08 and operational maintenance (5 years) in the amount of \$249,930.60.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving the purchase of Commvault Software Maintenance and Support in the amount of \$14,030.57.

Moved by _____ Seconded by _____

Ayes

Nays

11. Motion approving a beer/liquor license renewal for Mickey's Country Cafe, and a five day beer/liquor license for St. Ann's Church.

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving warrants in the amount of \$869,573.26.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____

Cusack _____

Earnhardt _____

Hancock _____

Minard _____

Other Items of Interest

13. 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 _____

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays