# AGENDA SCOTT COUNTY BOARD OF SUPERVISORS August 14, 2014 - 5:00 P.M.

- 1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
- 2. Pledge of Allegiance.
- 3. Approval of Minutes: July 31, 2014 Regular Board Meeting August 12, 2014 Committee of the Whole

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Nays

### **Proclamation**

4. Resolution recognizing September 1, 2014 as Labor Day in our community.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Nays

#### Facilities & Economic Development

 Resolution approving the 28E agreement between Scott County, Iowa and the City of Long Grove, Iowa for HMA Paving Project L-615, County Road 162nd Ave and 1st St. in the City of Long Grove.

> Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Navs

6. Resolution approving authorization for County Engineer to sign the proposals from Fort Dodge Asphalt for slurry leveling and Tri City Blacktop for seal coat work in Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Nays

7. Resolution approving the final plat of Randy Luett Subdivision.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Nays

#### Human Resources

8. Resolution approving the collective bargaining agreement between Scott County and Scott County Bailiff's Association.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Nays

#### Finance & Intergovernmental

9. Resolution approving crime coverage insurance costs for FY2015.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Nays

10. Resolution approving website upgrade project contract negotiation with Taoti Creative in an amount not to exceed \$70,000.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Nays

11. Resolution approving organizational changes in the Auditor's Office by adding a Deputy Auditor- Tax and eliminating a tax parcel specialist.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Navs

12. Motion approving beer/liquor license renewal for Valley Inn.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Nays 13. Resolution approving warrants in the amount of \$919,740.26 and purchasing card transactions in the amount of \$78,896.03.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Minard \_\_\_\_\_ Sunderbruch \_\_\_\_\_ Cusack \_\_\_\_\_ Earnhardt \_\_\_\_\_ Hancock \_\_\_\_\_

## **Other Items of Interest**

14. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Nays