

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 28, 2014 - 5:00 P.M.**

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: August 14, 2014 Regular Board Meeting  
August 26, 2014 Committee of the Whole

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

**Public Hearing**

4. Public Hearing Relative to the Transfer of Tax Deed Properties to the City of Davenport, City of Bettendorf, and the City of McCausland.

Open Public Hearing

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

Close Public Hearing

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

**Facilities & Economic Development**

5. Resolution approving support for the route of the Register's Annual Great Bicycle Ride Across Iowa (RAGBRAI) to travel through Scott County and it's communities in 2015.

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

6. Resolution approving the transfer of tax deed properties to the City of Davenport, City of Bettendorf, and the City of McCausland in accordance with county policy.

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

7. Resolution approving the award of bid for general construction for the Courthouse Phase One and Two Renovation Project to Precision Builders, Inc. in the amount of \$1,928,000.00.

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

Ayes

Nays

8. Resolution approving the award of bid for a 2015 Ford F-350 4x4 Pick-up Truck with Plow Package for FSS to Lindquist Ford in the amount of \$31,623.00.

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

Ayes

Nays

9. Resolution approving the award of bid for a one-ton cutaway box van for FSS to Courtesy Ford in the amount of \$31,304.00.

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

Ayes

Nays

10. Resolution approving the award of bid for a 2015 Dodge Ram 4 x 4 Crew Cab Pick-up Truck for the Sheriff's Office to Stew Hansen in the amount of \$24,832.00.

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

Ayes

Nays

### **Human Resources**

11. Resolution approving organizational changes in the Administration Department by adding an ERP/ECM Budget Analyst and in the FSS Department by eliminating a Clerk II-FSS.

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

Ayes

Nays

12. Resolution approving Staff Appointments.

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

Ayes

Nays

### **Finance & Intergovernmental**

13. Resolution approving the 2014 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.

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

Ayes

Nays

14. Resolution approving the assessment of election costs for the City of Bettendorf Special Election on July 1, 2014 for \$11,873.30.

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

15. Resolution approving warrants in the amount of \$883,704.81.

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

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

**Other Items of Interest**

16. Adjourned.

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