

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 11, 2014 - 5:00 P.M.

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: August 28, 2014 Regular Board Meeting
September 9, 2014 Committee of the Whole including Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public Hearing relative to rezoning 240 acres (more or less) from Agricultural-Preservation (A-P) to Agricultural-General (A-G).

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving the authorization to purchase precast Portland cement concrete beams for Bridge Project L215-73-82 from Cretex Concrete Products in the amount of \$71,400.00.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving award of bid for a 2015 single axle chassis and cab to Thompson Truck and Trailer, Inc. in the amount of \$57,440.00.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving award of bid for a Dump Box and Hydraulics for a single axle truck to Henderson Truck Equipment in the amount of \$74,965.00.

Moved by _____ Seconded by _____

Ayes

Nays

Health & Community Services

8. Resolution suspending the 2013 property taxes for Betty Dray, 2342 East Locust Street, Davenport, Iowa as directed by the Iowa Department of Human Services in the amount of \$930.00.

Moved by _____ Seconded by _____

Ayes

Nays

9. Resolution suspending the 2013 property taxes due September 2014 and March 2015 for Joan Gaszak, 1807 Sutton Place, Bettendorf, Iowa Parcel: 842103313 in the amount of \$1,744.00.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution suspending the 2013 Property Taxes due September 2014 and March 2015 for Theresa Hall, 5610 North Street, Bettendorf, Iowa, Parcel: 841333103 in the amount of \$3,298.00.

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

11. Resolution approving a letter of intent for a lease agreement with Avery Land & Farming LLC for the patrol headquarters project.

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving the abatement of delinquent property taxes for Bettendorf Community School District as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution approving the abatement of delinquent property taxes for Parcel #D0060-05D, Mt. Moriah-Jehovah Jireh in accordance with Iowa Code Chapters 445.16 and 427.3.

Moved by _____ Seconded by _____
Ayes
Nays

14. Motion approving beer/liquor license renewal for Slaby's Bar and Grill.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$646,177.09 and Purchasing Card Transactions in the amount of \$89,470.24.

Moved by _____ Seconded By _____

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

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays