

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 25, 2014 - 5:00 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: September 11, 2014 Regular Board Meeting
September 16, 2014 Official Election Canvass
September 23, 2014 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Resolution recognizing Gary Gilkison's retirement from the Information Technology Department after 12 years of service.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution recognizing Lori Renkes' retirement from the Facility & Support Services Department after 35 years of service.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

6. Resolution approving a contract with Kueny Architects for the Secondary Roads Office project in the amount not-to-exceed \$132,271.00.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the agreement for use of federal aid funds for a bridge replacement project on 260th Ave. over Lost Creek.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the 28E Agreement with Cedar County, IA for a bridge replacement Project L-215.

Moved by _____ Seconded by _____

Ayes

Nays

9. Approval of first of two readings to amend the Scott County Official Zoning Map by rezoning approximately 240 acres from "A-P" Agricultural Preservation District to "A-G" Agricultural General District in unincorporated Scott County.

Moved by _____ Seconded by _____

Roll Call: Cusack _____

Earnhardt _____

Hancock _____

Minard _____

Sunderbruch _____

Human Resources

10. Resolution approving Staff Appointment.

Moved by _____ Seconded by _____

Ayes

Nays

Health & Community Services

11. Resolution approving the FY15 County Substance Abuse Prevention Contract with the Iowa Department of Public Health.

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving the FY15 Contractual Agreement with the Center for Alcohol & Drug Services, Inc. for County Substance Abuse Prevention Services.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution suspending the 2013 property taxes due September 2014 and March 2015 for Janet Collins, 1023 Tremont Avenue, Davenport, Iowa in the amount of \$928.00.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution suspending the 2013 property taxes due Septemer 2014 and March 2015 for Sharon Hickenbottom, 1905 North Ohio Avenue, Davenport, Iowa as directed by the Iowa Department of Human Services in the amount of \$2,918.00.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution suspending the current property taxes for Norma Rice, 7010 North Oak Street Davenport, Iowa, as directed by the Iowa Department of Human Services in the amount of \$928.00.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution suspending the 2013 property taxes due September 2014 and March 2015 for Donna Padavich, 1231 16th St, Bettendorf, Iowa in the amount of \$1,178.00.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution suspending the 2013 property taxes due September 2014 and March 2015 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa in the amount of \$2,136.00.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

18. Resolution approving the abatement City of Walcott's parcel #820619603 as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the abatement City of Eldridge's parcels #931403101 and #932621202 as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the abatement of delinquent Property Taxes for Parcels #932533202-2L and 932533203-1L in accordance with Iowa Code Chapter 445.16.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the Safran Morphotrak Extention to maintenance and support agreement for the LiveScan Station in the amount of \$11,688.00.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving the Racom Fiscal Year 2014-2015 Wireless Communications Support Contract in the amount of \$12,657.40.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving the Racom proposal for Channelized BDA (Bi-Directional Amplifier) for the Courthouse and Jail in the amount of \$16,422.75.

Moved by _____ Seconded by _____
Ayes
Nays

24. Resolution approving the Governor's Traffic Safety Bureau State and Community Highway Safety Grant Contract in the amount of \$40,400.00.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving warrants in the amount of \$1,190,203.78.

Moved by _____ Seconded by _____

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

Other Items of Interest

26. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays