

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 23, 2014 - 5:00 P.M.**

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes:     October 9, 2014 Regular Board Meeting  
                                  October 21, 2014 Committee of the Whole

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

**Public Hearing**

4. Public Hearing relative setting the time and date for a County Tax Deed Auction for December 2, 2014 at 10:30 a.m.

Open Public Hearing

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

Close Public Hearing

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

**Facilities & Economic Development**

5. Resolution approving award of bid for Secondary Roads vehicles-a 2015 cab and chassis to in the amount of \$54,547.90 and a 2015 4x4 pickup in the amount of \$18,479.28 both to Reynolds Ford.

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

6. Resolution approving the purchase of substructure materials for the bridge replacement project over Big Elkhorn Creek- steel sheet piling to Oden Enterprises, Inc. in the amount of \$14,076.26, and furnishing and driving steel to Jim Schroeder Construction in the amount of \$50,523.00.

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

7. Resolution approving the award of bid for the purchase of one Health Department inspection vehicle from Reynolds Motors in the amount of \$21,510.64.

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

Ayes

Nays

8. Resolution setting the date for the tax deed auction for Tuesday, December 2, 2014 at 10:30 a.m.

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

Ayes

Nays

### **Human Resources**

9. Resolution approving staff appointments.

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

Ayes

Nays

10. Resolution approving the family health care premium rates for Scott County Employees in calendar year 2015.

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

Ayes

Nays

11. Resolution approving the twenty four month agreement with Avesis for vision coverage.

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

Ayes

Nays

12. Resolution approving a three year agreement with Delta Dental for third party administrator services.

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

Ayes

Nays

### **Finance & Intergovernmental**

13. Motion to approve filing of quarterly financial reports from various county offices.

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

Ayes

Nays

14. Resolution approving FY14 year-end fund transfers.

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

15. Resolution approving a payment of \$155,210 as required by contract to fund a portion of the deficit of Medic Emergency Medical Services Agency for transport services.

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

16. Motion approving beer/liquor license renewal for Lady Di's Parkview Inn.

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

17. Resolution approving warrants in the amount of \$1,323,544.14.

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

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

**Other Items of Interest**

18. Adjourned.

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