

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 20, 2014 - 5:00 P.M.**

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Amendment of Minutes:

Motion to amend the October 9, 2014 Regular Board Meeting Minutes to change Parcel #F0017A01D to #L0017A01D.

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

4. Approval of Minutes: November 6, 2014 Regular Board Meeting  
November 12, 2014 Special Board Meeting (Canvass)

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

**Facilities & Economic Development**

5. Resolution approving the bid for asbestos abatement as part of the Courthouse project in the amount of \$21,840.00.

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

**Human Resources**

6. Resolution approving staff appointment.

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

**Health & Community Services**

- 7. Resolution suspending the 2013 property taxes due in September 2014 and March 2015 for Michele Creaman, 2029 Canal Shore Drive, LeClaire Iowa in the amount of \$2,471.00 including interest.

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

- 8. Resolution suspending the 2013 property taxes due September 2014 and March 2015 for Joanna Graller, 1019 West 15th St., Davenport, Iowa, Parcel #G0015-27B in the amount of \$1,961.00 including interest.

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

- 9. Resolution suspending the 2013 property taxes due September 2014 and March 2015 for Warren and Carol Secoy, 1757 West 16th St. Davenport, Iowa, as directed by the Iowa Department of Human Services in the amount of \$1,616.00 including interest.

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

**Finance & Intergovernmental**

- 10. Resolution authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative.

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

- 11. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63 for parcels deeded to the City of Bettendorf.

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

- 12. Resolution approving the abatement of delinquent property taxes for Parcel #932533204-L in accordance with Iowa Code Chapter 445.16.

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

13. Resolution approving warrants in the amount of \$ 1,090,750.99.

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

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

**Other Items of Interest**

14. Adjourned.

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