

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 4, 2014 - 5:00 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: November 18, 2014 Committee of the Whole
 November 20, 2014 Regular Board Meeting
 December 2, 2014 Committee of the Whole (w/ Closed Session)

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving the transfer of tax deed property to Ethan Real Estate, LLC.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

5. Resolution approving staff appointments.

Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

6. Resolution approving the abatement of delinquent property taxes for revised Parcel # 932533204-1L, in accordance with Iowa Code Chapter 445.16.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the allowance and the disallowance of Family Farm Tax Credit applications for 2014 as recommended by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving the appointment of Dr. James Lyles to the Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the appointment of Vern Harvey to the Beautification Foundation.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the appointment of John Rushton to the Citizen's Advisory Board of the Mental Health Institute.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the appointment of Beth McAleer to the Conservation Board.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the appointment of Marty O'Boyle and Dee Bruemmer to the Medic EMS Board.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the appointment of Tim Huey to the Quad City Riverfront Council.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the appointment of Tim Huey to the Partner for Scott County Watersheds Cabinet.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the appointment of Dawn Mutum-Plies to the Building Board of Appeals.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appointment of Lisa Charnitz to the County Assessor Examining Board.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the appointment of Kathleen Hanson to the Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment of Medical Examiner- Dr. Barb Harre, and Deputies.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the appointment of Ned Schroder to the Benefited Fire District #1.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving warrants in the amount of \$1,141,448.65 and Purchasing Card Transactions in the amount of \$71,843.86.

Moved by _____ Seconded by _____

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

Other Items of Interest

21. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays