

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 18, 2014 - 5:00 P.M.**

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes:     December 4, 2014 Regular Board Meeting  
                                  December 16, 2014 Committee of the Whole

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

**Public Hearing**

4. Public Hearing relative to the request Sam Foley to rezone 16 acres more or less from Agricultural-General (A-G) to Single-Family Residential (R-1).

Open Public Hearing

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

Close Public Hearing

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

**Proclamation**

5. Resolution recognizing Mike Brown's retirement from the Sheriff's Office.

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

6. Resolution recognizing Wendy Kraft's retirement from the Auditor & Recorder's Office.

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

7. Resolution recognizing Dale Puck's retirement from the Sheriff's Office.

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

8. Resolution recognizing Linnea Juarez's retirement from the Conservation Department.

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

9. Resolution recognizing Ben Corbin's 6 years of service on Judicial Magistrate Appointment Commission.

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

10. Resolution recognizing Orris Avila's 7 years of service on Community Action of Eastern Iowa.

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

**Facilities & Economic Development**

11. Resolution approving the high bids for tax deed properties from the December 2, 2014 Tax Deed Auction.

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

12. Resolution approving the abatement of property taxes and special assessments for tax deed properties previously owned by Scott County in accordance with Iowa Code Section 445.63.

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

13. Resolution approving the adoption of a construction evaluation resolution as provided by Iowa Code Chapter 459.

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

14. Resolution approving the bid for demolition and construction at 503 Scott Street and awarding it to Frye Builders in the amount of \$495,000.00.

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

### **Human Resources**

15. Resolution approving a one year agreement for stop loss coverage with Munich Re.

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

16. Resolution approving staff appointments.

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

### **Health & Community Services**

17. Resolution approving organizational changes in the Health Department by adding two per diem dental hygienists to the table of organization.

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

### **Finance & Intergovernmental**

18. Resolution approving the assessment of election costs for the Bettendorf School District Special Election on September 9, 2014 (\$4363.85) and City of Bettendorf Special Park Commissioner Vacancy Election on September 22, 2014 (\$2,000.00) for a total cost of \$6,363.85.

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

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

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

20. Resolution approving the appointments of Mary Kellenberger and Audrae Zoeckler to the Judicial Magistrate Appointment Commission.

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

21. Resolution approving the appointment of Carolyn Scheibe to the Planning and Zoning Commission.

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

22. Motion approving beer/liquor license renewal for Express Lane Gas & Food Mart.

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

23. Resolution approving warrants in the amount of \$2,448,826.26.

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

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

**Other Items of Interest**

24. Adjourned.

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