

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 30, 2014 - 5:00 P.M.

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: December 18, 2014 Regular Board Meeting
 December 30, 2014 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution recognizing Bill Cusack's 4+ years of service on the Scott County Board of Supervisor's.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution recognizing Larry Minard's 14+ years of service on the Scott County Board of Supervisor's.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

6. First of two readings of an ordinance to rezone 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1) located at 13415 100th Avenue and legally described as Outlot 1 within J.W. Holmes 1st Subdivision in part of the NW¼ SW¼ of Section 2, Buffalo Township. (Ordinance)

Moved by _____ Seconded by _____

Roll Call: Minard _____

 Sunderbruch _____

 Cusack _____

 Earnhardt _____

 Hancock _____

7. Resolution approving award of bid for the purchase of a Jail Transport Van from Green Buick/GMC in the amount of \$27,279.07.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

8. Resolution approving staff appointment.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

9. Resolution approving City of Davenport's request for abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the appointment of Kim Guy to the Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the appointment of Larry Minard to the Judicial Magistrate Appointment Commission.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the appointment of Lynn Gibson to the Planning and Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the appointment of Shelly Engelbrecht to the Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

14. Motion approving beer/liquor license renewal for Kwik shop.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$806,513.91 and purchasing card transactions in the amount of \$72,222.18.

Moved by _____ Seconded by _____

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

16. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION.

Other Items of Interest

17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays