

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 29, 2014 - January 2, 2015**

**Tuesday, December 30, 2014**

**Committee of the Whole - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock

**Facilities & Economic Development**

- \_\_\_ 2. 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 NW $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 2, Buffalo Township. (Item 2)
- \_\_\_ 3. Award of bid for the purchase of a Jail Transport Van from Green Buick/GMC in the amount of \$27,279.07. (Item 3)

**Human Resources**

- \_\_\_ 4. Staff appointment. (Item 4)

**Finance & Intergovernmental**

- \_\_\_ 5. Request to abate taxes. (Item 5)
- \_\_\_ 6. Board Appointments. (Item 6)
- \_\_\_ 7. Beer/liquor license renewal for Kwik Shop.

**Other Items of Interest**

- \_\_\_ 8. Recognizing Chairman Larry Minard and Supervisor Bill Cusack's years of service on the Scott County Board of Supervisors. (Item 8)
- \_\_\_ 9. Adjourned.

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



- \_\_\_ 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. Motion approving beer/liquor license renewal for Kwik shop.

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

\_\_\_ 14. Resolution approving warrants and purchasing cards.

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

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

**Other Items of Interest**

\_\_\_ 15. Adjourned.

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

Ayes  
Nays

**Friday, January 2, 2015**

**Organizational Meeting - 8:00 am  
Board Room, 1st Floor, Administrative Center**