

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 15, 2015 - 5:00 P.M.

1. Roll Call: Hancock, Holst, Sunderbruch, Earnhardt, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: December 30, 2014 Regular Board Meeting
 January 2, 2015 Official Board Organizational Meeting
 January 13, 2015 Committee of the Whole with Closed Session

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to the leasing of turf equipment for Glynn's Creek Golf Course.

Open Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

5. Resolution recognizing Katherine Ion's 14 years of service on the Planning and Zoning Commission.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

- 6. Second 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.

Moved by _____ Seconded by _____

Roll Call: Hancock _____
Holst _____
Sunderbruch _____
Earnhardt _____
Kinzer _____

- 7. Resolution revising the award of bid for the purchase of a jail transport van in the amount of \$28,061.28.

Moved by _____ Seconded by _____

Ayes
Nays

Human Resources

- 8. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes
Nays

- 9. Resolution approving the Collective Bargaining Agreement between Scott County and Public Professional and Maintenance Employees Local 2003.

Moved by _____ Seconded by _____

Ayes
Nays

Health & Community Services

- 10. Resolution suspending the 2013 property taxes due September 2014 and March 2015 for Juel and Rose Anderson, 1930 Carey Ave Davenport, Iowa as directed by the Iowa Department of Human Services in the amount of \$1,860.00 including interest.

Moved by _____ Seconded by _____

Ayes
Nays

Finance & Intergovernmental

11. Resolution approving a lease agreement for turf equipment for the golf course in the amount of \$143,101.39 and authorizing the Conservation Director to sign.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving purchase of Solarwinds software maintenance and support from Loop1 Systems in the amount of \$14,019.00.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving appointments to the Condemnation Appraisal Jury.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution supporting the implementation of a long-term sustainable transportation funding solution for the Road Use Tax Fund to address the critical needs of our infrastructure system.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$917,422.20.

Moved by _____ Seconded by _____

Roll Call: Hancock _____
Holst _____
Sunderbruch _____
Earnhardt _____
Kinzer _____

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, January 20th 2015

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

1. Budget Work Session