

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 29, 2015 - 5:00 P.M.**

1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes:       January 15, 2015 Regular Board Meeting  
  January 27, 2015 Committee of the Whole

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

**Presentation**

4. FY16 County Administrators Recommended Budget

**Facilities & Economic Development**

5. Resolution approving policy for Purchase of Right of Way 2015.

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

6. Resolution authorizing the County Engineer to make necessary road closures.

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

7. Resolution approving the purchase of a tractor from Kunau Implement for \$31,700.00 and a mower from Diamond Mowers in the amount of \$61,008.00.

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

8. Resolution approving the appointment of the Scott County Engineer as the Scott County Weed Commissioner.

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

9. Resolution approving the final plat of Harvest Heights Subdivision.

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

10. Resolution approving the bid for asbestos abatement for Phase Two of the Courthouse project in the amount of \$24,500.00.

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

11. Resolution approving the award of bid for the purchase of a replacement investigator's vehicle for the Sheriff's Office from Dahl Ford in the amount of \$18,597.00.

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

**Human Resources**

12. Resolution approving a staff appointment.

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

**Finance & Intergovernmental**

13. Resolution approving the setting of a public hearing on an amendment to the County's current FY15 Budget for Thursday, February 12, 2015 at 5:00 p.m.

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

14. Resolution approving the setting of a public hearing on the FY16 annual budget and the five year capital improvement plan for Thursday, February 12, 2015 at 5:00 p.m.

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

15. Resolution appointing Lori Elam to the Community Action of Eastern Iowa.

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

16. Motion approving beer/liquor licenses renewals for Mt. Joy Amoco and Donahue American Legion.

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

17. Resolution approving warrants in the amount of \$1,603,539.89 and purchasing card transactions in the amount of \$51,536.03.

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

Roll Call: Holst \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Hancock \_\_\_\_\_

**Other Items of Interest**

18. Adjourned.

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