

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 12, 2015 - 5:00 P.M.

1. Roll Call: Sunderbruch, Earnhardt, Kinzer, Hancock, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: January 29, 2015 Regular Board Meeting
 February 10, 2015 Committee of the Whole with Closed Session

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public Hearing relative to an amendment to the County's current FY15 Budget.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Public Hearing relative to the FY16 Annual Budget and the five year Capital Improvement Plan.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

6. Resolution approving an information technology services agreement between the Scott County Library and Scott County I.T.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the appointment of Rob McCaughey to the Benefited Fire District #2.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the appointment of Katie Schroeder to the Community Action of Eastern Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving warrants in the amount of \$1,350,318.38.

Moved by _____ Seconded by _____
Roll Call: Sunderbruch _____
Earnhardt _____
Kinzer _____
Hancock _____
Holst _____

Other Items of Interest

10. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays