

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 26, 2015 - 5:00 P.M.

1. Roll Call: Earnhardt, Kinzer, Hancock, Holst, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: February 10, 2015 Regular Board Meeting
February 24, 2015 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to an application for a state construction permit for the expansion of an existing confined animal feeding operation.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

5. Public Hearing relative to the Secondary Roads Facility Expansion Project.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

6. Resolution approving construction plans & specifications for expansion of the Scott County Maintenance Facility.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the award of contract for the Courthouse Phase 3 & 4 project to Wold Architects and Engineers in the amount of \$234,000.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

8. Resolution approving a budget amendment to the FY15 County Budget.

Moved by _____ Seconded By _____

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

9. Resolution adopting the FY16 County Budget in the amount of \$81,849,435 and the County's FY16 Capital Budget and FY17-20 Capital Program.

Moved by _____ Seconded By _____

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

10. Resolution approving the FY2015-2016 Secondary Roads operating budget and five year construction program and authorizing its submittal to the Iowa DOT.

Moved by _____ Seconded By _____

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

11. Resolution approving classification and staffing adjustments as discussed during the fiscal year 2016 budget review process.

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving the salary rate table for FY2015-2016 Z-Schedule of temporary and part-time staff.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution approving adjustment in salary for non-represented county employees for fiscal year 2016.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution approving fiscal year 2016 compensation schedule for County elected officials and deputy office holders.

Moved by _____ Seconded by _____

Ayes

Nays

15. Motion approving beer/liquor license renewal for Glynn's Creek Golf Course.

Moved by _____ Seconded by _____

Ayes

Nays

16. Resolution approving warrants in the amount of \$1,133,218.70 and purchasing card transactions in the amount of \$84,658.18.

Moved by _____ Seconded By _____

Roll Call: Earnhardt _____

Kinzer _____

Hancock _____

Holst _____

Sunderbruch _____

Other Items of Interest

17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays