

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

1. Roll Call: Kinzer, Hancock, Holst, Sunderbruch, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: February 26, 2015 Regular Board Meeting
 March 10, 2015 Canvass of Votes
 March 10, 2015 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution adopting a recommendation to the Iowa Department of Natural Resources to approve the construction permit application of Thomas Dittmer for the expansion of an existing confined animal feeding operation in Section 7 of Sheridan Township and Section 12 of Hickory Grove Township.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution approving the City of Davenport's request for the assignment of the tax certificate currently held by Scott County for Parcel G0020-33 in accordance with Iowa Code 446.31.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the abatement of property taxes and special assessments in preparation for the transfer and public auction of tax deed properties owned by Scott County in accordance with County Policy and Iowa Code Section 446.7.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the City of Davenport adding the additional property that lies within the unincorporated areas of Scott County to the City's North Urban Renewal area and may exercise urban renewal powers pursuant to Chapter 403.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

8. Resolution approving updates/modifications to Human Resource Policy I "Hours of Work", Policy K "Holidays", and Policy P "Insurance and Deferred Compensation" and updates to General Policy 32 "Tobacco Free Workplace".

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

9. Resolution approving the purchase of equipment for 6 squad cars from Keltek, Inc. in the amount of \$47,030.19.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the 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

11. Motion to approve filing of quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the appointment of Bill Blanche to the Benefited Fire District #3.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the appointment of Donald Mark DeWulf to the Benefited Fire District #4.

Moved by _____ Seconded by _____
Ayes
Nays

14. Motion approving beer/liquor license renewal for Casey's General Store #1068.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$1,562,964.51.

Moved by _____ Seconded by _____

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

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays