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

- 1. Roll Call: Hancock, Holst, Sunderbruch, Earnhardt, Kinzer
- 2. Pledge of Allegiance.
- 3. Approval of Minutes: March 12, 2015 Regular Board Meeting March 24, 2015 Committee of the Whole

Moved by _____ Seconded by _____ Ayes Nays

Proclamation

4. Resolution recognizing Jim Salsberry's retirement from the Sheriff's Office.

Moved by _____ Seconded by _____ Ayes Navs

5. Resolution recognizing Marvin Henningsen's retirement from the Secondary Roads Department.

Moved by _____ Seconded by _____ Ayes Navs

Facilities & Economic Development

6. Resolution approving the bid for the expansion of the Scott County Maintenance Facility be awarded to Daxon Construction, Rock Island, IL in the amount of \$2,155,700.00.

Moved by _____ Seconded by _____ Ayes Nays

7. Resolution approving waiver of Scott County's right to appeal issuance of final construction permit by the Iowa Department of Natural Resources for the expansion of Grandview Farms Confined Animal Feeding Operation.

Moved by _____ Seconded by _____ Ayes Nays 8. Resolution approving the final plat of Hobkirk's first addition.

Moved by _____ Seconded by _____ Ayes Nays

Human Resources

9. Resolution approving staff appointments.

Moved by _____ Seconded by _____ Ayes Nays

Health & Community Services

10. Resolution suspending the second half of the 2013 property taxes due March 2015 for Valorie Anderson, 1335 West 13th St, Davenport, IA Parcel: H0025-31 in the amount of \$591.00.

Moved by _____ Seconded by _____ Ayes Nays

Finance & Intergovernmental

11. Resolution approving warrants in the amount of \$804,898.47 and purchasing card transactions in the amount of \$75,400.23.

Moved by _____ Seconded by _____

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

12. Motion approving beer/liquor license renewal for Davenport Country Club and a new 8 month license for Olathea Golf Course.

Moved by _____ Seconded by _____ Ayes Nays

Other Items of Interest

13. Adjourned.

Moved by _____ Seconded by _____ Ayes Nays