

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 9, 2015 - 5:00 P.M.

1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: March 26, 2015 Regular Board Meeting
April 7, 2015 Committee of the Whole including Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Resolution approving temporary road closures for the Quad City Air Show from May 7 - 10th, 2015.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving temporary road closures for the Quad City Triathlon on June 20, 2015.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving temporary road closure for RAGBRAI on July 25, 2015.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

7. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

8. Resolution suspending the 2013 property taxes for Angelic Jolene Smith, 4228 Warren St. Davenport, IA in the amount of \$3,041.00 including interest and suspending the 2014 special assessments in the amount of \$773.23 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

9. Resolution approving the 2015 Slough Bill Exemption requests.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the purchase of twenty-five laptops for the Attorney's Office from Paragon Micro in the amount of \$26,789.75.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the appointments of Cindi Gramenz and Tyrone Orr to the Veteran Affairs Commission.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the appointment of Ed Winborn to the Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving warrants in the amount of \$1,031,789.51.

Moved by _____ Seconded by _____

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

Other Items of Interest

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays