

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 23, 2015 - 5:00 P.M.

1. Roll Call: Sunderbruch, Earnhardt, Kinzer, Hancock, Holst
Pledge of Alliegance
2. Approval of Minutes: April 9, 2015 Regular Board Meeting
 April 21, 2015 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

3. Resolution approving the 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

Health & Community Services

4. Resolution approving County application for substance abuse funding for State Reimbursement.

Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

5. Resolution approving the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$21,600.00.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the setting of a public hearing on an amendment to the County's current FY15 budget for Thursday May 7, 2015 at 5:00 pm.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving warrants in the amount of \$702,265.50 and purchasing card transactions in the amount of \$84,983.70

Moved by _____ Seconded by _____

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

Other Items of Interest

8. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays