

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 7, 2015 - 5:00 P.M.

1. Roll Call: Earnhardt, Kinzer, Hancock, Holst, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: April 23, 2015 Regular Board Meeting
 May 5, 2015 Committee of the Whole (including Closed Session)

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public Hearing relative to an amendment to the County's current FY15 budget.... 5:00 p.m.

Open Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

5. Resolution recognizing the Scott County Board of Health for receiving two state honors: The Iowa Public Health Award and The Iowa Environmental Health Award.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution recognizing May 4-10, 2015 as Navy Week.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

- 7. Resolution approving a contract for a base stabilization project for services and materials from Heffron Services for \$36,960.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

- 8. Resolution approving Human Resource Policy F, "Performance Appraisal and Development System" and Human Resource Policy DD "Attendance".

Moved by _____ Seconded by _____
Ayes
Nays

- 9. Resolution approving a collective bargaining agreement between Scott County and Teamsters Local 238.

Moved by _____ Seconded by _____
Ayes
Nays

- 10. Resolution approving a collective bargaining agreement between Scott County and Deputy Sheriff's Association.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

- 11. Resolution suspending the second half of the 2013 property taxes due March 2015 for Michael Brendel, 10275 140th St. Davenport, Iowa, in the amount of \$1,097.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

- 12. Resolution suspending the second half of the 2013 property taxes due in March 2015 for Mary Lou Moore, 2514 East 51st Street Unit C, Davenport, IA in the amount of \$1,014.00 including penalty.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

13. Resolution approving the assessment of election costs for the City of Blue Grass Special Election on March 3, 2015 for \$2,682.90.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving a website hosting subscription agreement with Acquia in the amount of \$14,696.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded By _____

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

16. Resolution approving the appointment of Kristal Koberg-Schaefer to the Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the appointment of Fred Meyer to the Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment of Chuck Thompson to the Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the appointment of Dee F. Bruemmer to the Quad Cities First Board.

Moved by _____ Seconded by _____
Ayes
Nays

20. Motion approving beer/liquor license renewal and cigarette/tobacco permit for Locust Mart, a new six month beer/liquor license for Dixon Memorial Park, and a beer/liquor license renewal for Argo General Store.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving warrants in the amount of \$814,897.61.

Moved by _____ Seconded By _____

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

Other Items of Interest

22. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays