

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 21, 2015 - 5:00 P.M.

1. Roll Call: Kinzer, Hancock, Holst, Sunderbruch, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: May 7, 2015 Regular Board Meeting
 May 19, 2015 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving the DNR Agreement for paving of 230th Ave to Lost Grove Lake and Authorization for the Scott County Engineer to sign the DNR Agreement.

 Moved by _____ Seconded by _____
 Ayes
 Nays
5. Resolution approving bid for ice and snow control salt from the IDOT letting for July 1, 2015 - June 30, 2016 from Cargill Inc. Deicing Tech Business Unit for \$72.25 per ton.

 Moved by _____ Seconded by _____
 Ayes
 Nays
6. Resolution approving the award of contract for design services for the annex building roof and HVAC replacement project to Bracke, Hayes, Miller and Mahon Architects in the amount of \$15,060.00.

 Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

7. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes

Nays

8. Resolution approving the collective bargaining agreement between Scott County and American Federation of State, County and Municipal Employees, Local 606.

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

9. Discussion of 3rd Quarter Budgeting for Outcomes Report.

10. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures.

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

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving the abatement of the 2013 taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63 for the City of Bettendorf Parcel #840337009 for \$32.00.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution approving the abatement of the 2013 taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63 for the City of Buffalo Parcel #72223420704 for \$146.00.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution approving the 2014 Disabled Veteran's Military Homestead Tax Credit application as recommended for allowance by the Scott County Assessor for Kenneth C. Tennant.

Moved by _____ Seconded by _____

Ayes

Nays

15. Resolution approving the 2015 Slough Bill Exemption Requests for properties located in the cities of Davenport and Bettendorf.

Moved by _____ Seconded by _____

Ayes

Nays

16. Resolution approving the assessment year 2014 business property tax credit applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Seconded by _____

Ayes

Nays

17. Motion approving cigarette/tobacco permit for Casey's General Store #1068.

Moved by _____ Seconded by _____

Ayes

Nays

18. Resolution approving warrants in the amount of \$1,217,752.87 and purchasing card transactions in the amount of \$67,327.46.

Moved by _____ Seconded by _____

Roll Call: Kinzer _____

Hancock _____

Holst _____

Sunderbruch _____

Earnhardt _____

Other Items of Interest

19. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays