

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 4, 2015 - 5:00 P.M.

1. Roll Call: Hancock, Holst, Sunderbruch, Earnhardt, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: May 21, 2015 Regular Board Meeting
 June 2, 2015 Committee of the Whole w Closed Session

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public Hearing relative to a request by the City of Davenport to obtain tax deed properties from Scott County. 5:00 p.m.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution approving the bid for centerline painting be award to Kam Line Highway Markings, Gilbert, Iowa in the amount of \$74,969.33.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the plans, specifications and letting date for the HMA Projects L-315 on 230th Ave and L-720 on 210th Street.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the transfer of tax deed properties to the City of Davenport in accordance with County Policy.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the final plat of Gronewold's second addition.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

9. Resolution approving organizational changes in the Recorder's Office by reducing the hours of a Clerk II.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

10. Resolution approving FY2016 contractual agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution suspending the 2014 property taxes due for Bruce Christensen, 3705 West Locust St. Lot 16 Davenport, IA in the amount of \$102.00 including interest. (Parcel ID: 50125606).

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution suspending the 2013 property taxes for Jay and Sandra Devore, 1128 East Garfield St., Davenport, Iowa in the amount of \$1990.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution suspending the 2013 property taxes for Glen and Miriam Phillips, 930 Warren St., Davenport, Iowa in the amount of \$822.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the changes to the general assistance guidelines relating to the amount of rental assistance and legislative code changes.

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

15. Resolution approving insurance coverage renewals for FY16.

Moved by _____ Seconded by _____

Ayes

Nays

16. Resolution approving the agreement between Scott County Emergency Management Agency and Scott County to provide consultation services.

Moved by _____ Seconded by _____

Ayes

Nays

17. Resolution approving the abatement of delinquent property taxes for the City of Davenport as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____

Ayes

Nays

18. Resolution approving the appointment of Julie Hoffman to the Benefited Fire District #5.

Moved by _____ Seconded by _____

Ayes

Nays

19. Resolution approving the 28E Agreement for the Governance of the Quad Cities Interoperable Communications Network, "QCIC Net"

Moved by _____ Seconded by _____

Ayes

Nays

20. Motion approving liquor/beer renewal and cigarette/tobacco permit for Perfect Value Liquor Mart, and cigarette/tobacco permit for Mt Joy BP/Amoco, Kwik Shop #589, Davenport Country Club and Slaby's Bar and Grill.

Moved by _____ Seconded by _____

Ayes

Nays

21. Resolution approving warrants in the amount of \$1,550,399.83.

Moved by _____ Seconded by _____

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

Other Items of Interest

22. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays