

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 16, 2015 - 5:00 P.M.

1. Roll Call: Earnhardt, Kinzer, Hancock, Holst, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: July 2, 2015 Regular Board Meeting
 July 14, 2015 Committee of the Whole w/ Closed Session

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to the construction of an expansion of an existing animal confinement feeding operation for Sievers Family Farms LLC.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Public Hearing relative to setting the date for the Tax Deed Auction.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

6. Resolution approving the bid for the HMA surfacing and HMA resurfacing projects L-315, 230th Ave and L-720, 210th St.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution authorizing the County Engineer to sign the proposals from Gee Asphalt Systems, Cedar Rapids, IA for fog sealing on 257th Ave and 150th Ave.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution setting the date for Scott County Tax Deed Auction for Tuesday, July 28th, 2015 at 10:30 a.m.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

9. Second of three readings to amend Chapter 23 of the Scott County Code, "Onsite Wastewater Treatment and Disposal Systems."

Moved by _____ Seconded By _____

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

10. Second of three readings to amend Chapter 24 of the Scott County Code, "Nonpublic Water Supply Wells."

Moved by _____ Seconded By _____

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

11. Resolution approving the Memorandum of Agreement between Scott County and Genesis Psychology Associates relating to payment for behavioral health services in the jail and juvenile detention center.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

12. Resolution approving a service agreement with InfoTech Research Group for IT Research and Advisory Membership services in the amount of \$10,335.00.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the appointment of Marsha Findlay to the Planning and Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the appointment of Dr. Larry Squire to the Scott County Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the appointment of Tony Brus to Benefited Fire District #6.

Moved by _____ Seconded by _____
Ayes
Nays

16. Motion approving beer/liquor license renewal for Mickey's Country Cafe.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving warrants in the amount of \$1,054,445.89 and purchasing card transactions in the amount of \$97,428.29

Moved by _____ Seconded By _____

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

Other Items of Interest

18. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays