

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 30, 2015 - 5:00 P.M.

1. Roll Call: Kinzer, Hancock, Holst, Sunderbruch, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: July 16, 2015 Regular Board Meeting
July 28, 2015 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to transfer of a one-acre parcel located in Section 15 of Lincoln Township.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. First of three readings of an ordinance to amend Chapter 13-34N of Scott County Code relative to designated speed limits on Scott County Secondary Roads.

Moved by _____ Seconded by _____

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

6. Resolution approving award of bid for an aluminum box culvert for maintenance project L-811 located on 102nd Ave, Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the transfer of county property: one acre parcel of land located in Section 16, Lincoln Township.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution adopting a recommendation to the Iowa Department of Natural Resources on the State Construction Permit Application of Sievers Family Farms, LLC for the construction of a confined animal feeding operation (cattle) in Section 32 of Liberty Township.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving Courthouse Phase One and Two Change Order #4 in the amount of \$71,523.32.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the award of bid for the purchase of two jail transport mini-vans from Stew Hanson Dodge in the total amount of \$41,466.00.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the award of bid for the purchase of one Class 4 mid-size SUV for the Health Department from Ericksen in the amount of \$22,693.40.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the award of bid for the purchase of one Class 5 hybrid for the Health Department from Reynolds Ford in the amount of \$21,659.46.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the award of bid for the purchase of one Class 4 Truck for Planning & Development from Clinton Auto Group in the amount of \$25,092.00.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the award of bid for ice melt to River City Turf Company in the amount of \$25,498.20.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

15. Resolution approving one year agreement with Madison National Life for Long Term Disability Insurance Coverage.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving a three year agreement with Minnesota Life for Life Insurance Coverage.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving modifications to Human Resources Policy P "Insurance and Deferred Compensation".

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

19. Third and final reading to amend Chapter 23 of the Scott County Code, "Onsite Wastewater Treatment and Disposal Systems"

Moved by _____ Seconded by _____

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

20. Third and final reading to amend Chapter 24 of the Scott County Code, "Nonpublic Water Supply Wells"

Moved by _____ Seconded by _____

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

Finance & Intergovernmental

21. Resolution approving the issuance of bonds for the purpose of financing a single stream recycling project.

Moved by _____ Seconded by _____

Ayes
Nays

22. Resolution approving the purchase of Cisco 5508 wireless controller and professional installation services from Ticomix for a wireless upgrade project in the amount not to exceed \$24,481.91.

Moved by _____ Seconded by _____

Ayes
Nays

23. Resolution approving the purchase of two Cisco 5525 firewalls and professional installation services from Ticomix for Firewall upgrade project not to exceed \$41,901.02.

Moved by _____ Seconded by _____

Ayes
Nays

24. Resolution approving the purchase of CommVault backup software maintenance and support from Open Technologies in the amount of \$17,928.65.

Moved by _____ Seconded by _____
Ayes
Nays

25. Motion approving casual sales license for Brenda Hillebrant Books.

Moved by _____ Seconded by _____
Ayes
Nays

26. Resolution approving warrants in the amount of \$1,795,034.08.

Moved by _____ Seconded by _____

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

Other Items of Interest

27. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays