

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 13, 2015 - 5:00 P.M.

1. Roll Call: Hancock, Holst, Sunderbruch, Earnhardt, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: July 30, 2015 Regular Board Meeting
August 11, 2015 Committee of the Whole with Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

Presentation

4. L&L Murphy Consulting reporting on Urban County Coalition work. 5:00 p.m.

Facilities & Economic Development

5. Second 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: Hancock _____
Holst _____
Sunderbruch _____
Earnhardt _____
Kinzer _____

6. Resolution approving the high bids for tax deed properties from the July 28, 2015 tax deed auction.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution nullifying the sale of Parcels F0051-28 and K0012-20 from the July 28, 2015 tax deed auction.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the transfer of tax deed Parcel F0051-28 to the City of Davenport in accordance with County Policy.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the Final Plat of Strom First Addition.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the purchase of three replacement DVR units for the jail from Stanley Convergent Security Solutions in the total amount of \$14,500.00.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the purchase of real property located at 3206 South 16th Ave in Eldridge from VMI Blackhawk Hills in the amount of \$275,000.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

12. Resolution approving staff appointment.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving an amendment to Scott County's Health Care Flexible Spending Account Plan to simplify the non-discrimination testing process.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

14. Resolution approving FY2016 contractual agreement between the Center for Active Seniors, Inc. (CASI) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the amended 28E Agreement for the Mental Health Advocate services between Cedar, Clinton, Jackson, Muscatine and Scott Counties.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

16. Resolution approving the 2015 Homestead Tax Credit and Military Exemption Applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the appointment of Gablemann and Associates, P.C. to conduct the annual audit for Scott County Regional Authority.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving contract for forensic services with McGladrey.

Moved by _____ Seconded by _____
Ayes
Nays

19. Motion approving beer/liquor license renewal for Valley Inn.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving warrants in the amount of \$1,368,535.23 and purchasing card transactions in the amount of \$78,458.03

Moved by _____ Seconded by _____

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

Other Items of Interest

21. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays