

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 27, 2015 - 5:00 P.M.

1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: August 13, 2015 Regular Board Meeting
 August 25, 2015 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to approval of plans and specifications for Courthouse First Floor Phase 3 & 4 Project...5:00 pm

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays
 Nays

Proclamation

5. Resolution recognizing September as Hunger Action Month.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

- 6. Third and final reading 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: Holst _____
Sunderbruch _____
Earnhardt _____
Kinzer _____
Hancock _____

- 7. Resolution approving construction plans and specifications for the Courthouse First Floor Renovation Project- Phase 3 & 4 as preped by Wold Architects and Engineers.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

- 8. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

- 9. Resolution approving the appointment of Randy Siemsen to the Civil Service Commission.

Moved by _____ Seconded by _____
Ayes
Nays

- 10. Motion approving beer/liquor license renewal for Slaby's Bar and Grill.

Moved by _____ Seconded by _____
Ayes
Nays

- 11. Resolution approving warrants in the amount of \$1,550,884.36.

Moved by _____ Seconded by _____

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

Other Items of Interest

12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays