

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 10, 2015 - 5:00 P.M.

1. Roll Call: Sunderbruch, Earnhardt, Kinzer, Hancock, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: August 27, 2015 Regular Board Meeting
September 8, 2015 Committee of the Whole with Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Resolution recognizing Roy Porters 42 years of service on the Civil Service Commission.

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

5. Public hearing relative to an application for a State Construction Permit for the expansion of a swine concentrated animal feed operation (finishing hogs) submitted by Thomas Dittmer and Jeff Paulsen...5:00 pm

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 award of bid for a 2016 heavy 1/2 ton pickup to Mills Chevrolet in the amount of \$22,260.00.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the award of bid for two 2016 heavy duty utility trucks to Green Buick GMC in the amount of \$104,105.26.

Moved by _____ Seconded by _____

Ayes

Nays

8. Resolution approving the award of bid for two 2016 single axle cab and chassis to Thompson Truck & Trailer in the amount of \$149,848.00 and the bid for dump boxes and snow equipment be awarded to Henderson Truck Equipment in the amount of \$154,990.00.

Moved by _____ Seconded by _____

Ayes

Nays

9. Resolution approving the award of bid for a 2016 tandem axle cab and chassis to Quad City Peterbilt in the amount of \$84,997.00 and the award of bid for a dump body and snow equipment be awarded to Henderson Truck Equipment in the amount of \$87,527.00.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving the Final Plat of HMI Addition located in Buffalo Township.

Moved by _____ Seconded by _____

Ayes

Nays

11. Resolution approving the purchase of five 700/800MHZ P25 Capable Portable Radios in the amount of \$16,568.00.

Moved by _____ Seconded by _____

Ayes

Nays

Human Resources

12. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

13. Resolution approving the abatement of delinquent property taxes in accordance with Iowa Code Chapter 445.16.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the Seventh Judicial District Department of Correctional Services Alternative Sentencing Agreement.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$1,654,137.39 and purchasing card transactions in the amount of \$81,785.14.

Moved by _____ Seconded by _____

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

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays