

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**September 24, 2015 - 5:00 P.M.**

1. Roll Call: Earnhardt, Kinzer, Hancock, Holst, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes:     September 10, 2015 Regular Board Meeting  
                                   September 22, 2015 Committee of the Whole  
                                   September 22, 2015 Special Board Meeting

Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
                                   Ayes  
                                   Nays

**Public Hearing**

4. Public hearing relative to plans and specifications for the Annex Building- partial roof replacement and HVAC rooftop replacement project.

Open Public Hearing

Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
                                   Ayes  
                                   Nays

Close Public Hearing

Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
                                   Ayes  
                                   Nays

**Facilities & Economic Development**

5. Resolution approving award of bid for 2016 heavy duty utility trucks from Reynolds Motor Co in the amount of \$120,464.20.

Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
                                   Ayes  
                                   Nays

6. Resolution adopting a recommendation to the Iowa Department of Natural Resources to approve the construction permit application of J2T2, LLC for the expansion of an existing confined animal feeding operation in Section 17 of Cleona Township.

Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
                                   Ayes  
                                   Nays

7. Resolution approving construction of plans and specifications for the annex building partial roof replacement and replacement of rooftop HVAC Units as prepared by Bracke-Hayes-Miller-Mahon, Architects, LLP.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Human Resources**

8. Resolution recognizing William Costello's retirement from the Sheriff's office after 34 years of service.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

9. Resolution recognizing Larry Linnenbrink's retirement from the Health Department after 44 years of service.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

10. Resolution recognizing Cheryl Sosnowski's retirement from the Sheriff's office after 18 years of service.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

11. Resolution recognizing Rose McVay's retirement from the Community Services Department after 20 years of service.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Resolution approving staff appointments.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

13. Resolution approving organizational changes in the Health Department by removing two per diem dental hygienists and adding one community dental consultant to the table of organization.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Health & Community Services**

14. Resolution suspending the 2014 property taxes due September 2015 and March 2016 for Beverly Lindemann, 2228 West Lombard St, Davenport, Iowa, in the amount of \$1,352.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

15. Resolution suspending the 2014 property taxes due September 2015 and March 2016 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2,182.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

16. Resolution suspending the 2014 property taxes due September 2015 and March 2016 for Cheryl Hintze, 3407 Somerset Dr., Bettendorf, Iowa, as directed by the Iowa Department of Human Services in the amount of \$1,938.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Finance & Intergovernmental**

17. Resolution approving the direction to amend the FY16 Budget to spend forfeited assets funds under the authority of the County Attorney in the approximate amount of \$18,000 for law enforcement training.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

18. Resolution approving the abatement of delinquent property taxes for City of Bettendorf as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

19. Resolution approving the abatement of delinquent property taxes for City of Buffalo as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

20. Resolution approving warrants in the amount of \$987,184.64.

Moved by \_\_\_\_\_ Seconded By \_\_\_\_\_

Roll Call: Earnhardt \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Hancock \_\_\_\_\_  
Holst \_\_\_\_\_  
Sunderbruch \_\_\_\_\_

**Other Items of Interest**

21. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays