

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 8, 2015 - 5:00 P.M.

1. Roll Call: Kinzer, Hancock, Holst, Sunderbruch, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: September 24, 2015 Regular Board Meeting
 October 6, 2015 Committee of the Whole w Closed Session

Moved by _____ Seconded by _____
 Ayes
 Nays

4. Canvass of votes.

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

5. Public hearing relative to sale of property to the City of Davenport, 318 Ripley Street.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Presentation

6. Update on Parkview road and stormwater issues.

Facilities & Economic Development

7. Resolution approving the purchase of a 2003 Clark Forklift in the amount of \$12,800.00 from Big River Equipment Company.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving the bid and awarding the contract for partial roof replacement at the Scott County Annex and accepting the alternate bid which extends the warranty to thirty years to Economy Roofing Company in the amount of \$175,700.00.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the bid and awarding the contract for AHU at the Scott County Annex to Schebler Company in the amount of \$174,500.00.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the sale of property located at 318 Ripley Street, Davenport Iowa to the City of Davenport in the amount of \$150,000.00.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

11. Resolution suspending the 2014 property taxes due September 2015 and March 2016 for Valorie Anderson, 1335 W. 13th St. Davenport, IA Parcel: H0025-31 in the amount of \$1,165.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution suspending the 2014 property taxes due September 2015 and March 2016 for Mary Lou Moore, 2514 East 51st St Unit C Davenport, IA in the amount of \$1,793.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution suspending the 2014 property taxes due September 2015 and March 2016 for Donna Padavich, 1231 16 1/2 St Bettendorf, IA Parcel ID: 84281812107 the amount of \$1,219.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution suspending the current property taxes for Tammy Swims 11325 140th St. Lot 65 Davenport, Iowa in the amount of \$64.00 including penalties and interest.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution suspending the current property taxes for Joseph Lapice 505 S. Concord St., Davenport, IA as directed by the Iowa Department of Human Services in the amount of \$854.00.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the FY2016 contractual agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

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

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the purchase of Data Servers and Storage with professional installation services from Hewlett-Packard in the amount of \$494,838.14 and maintenance in the amount of \$205,661.64.

Moved by _____ Seconded by _____
Ayes
Nays

19. Motion to approve filing of quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving changes to General Policy 30, "Grants and Funding Assistance Policy."

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the policies and procedures regarding municipal securities disclosure.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution setting the date for a public hearing on a proposal to enter into a loan agreement, setting the date for the sale of General Obligation County Solid Waste Disposal Bonds, Series 2015A and authorizing the use of a preliminary official statement in connection therewith.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving warrants in the amount of \$1,989,115.45 and purchasing card transactions in the amount of \$84,854.09.

Moved by _____ Seconded by _____

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

Other Items of Interest

24. Planning & Zoning Appointment.

25. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays