

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 22, 2015 - 5:00 P.M.

1. Roll Call: Hancock, Holst, Sunderbruch, Earnhardt, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: October 8, 2015 Regular Board Meeting
 October 20, 2015 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution authorizing the purchase of two large metal pipes for Project L-116 to Illowa Culvert Inc. in the amount of \$38,559.40.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution approving weight restrictions on various county bridges.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving vacation of unused road right of way in Scott County.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving waiver of Scott County's right to appeal issuance of final construction permit for the expansion of confined animal feeding operation by the Iowa Department of Natural Resources.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving the bid and awarding the contract for Courthouse Phase 3 & 4 construction to Precision Builders in the amount of \$3,400,000.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the bid for asbestos abatement for the Courthouse Phase 3 & 4 project in a not to exceed amount of \$66,758.25.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

10. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving family health care premium rates for Scott County employees in calendar year 2016.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

12. Resolution suspending the 2014 property taxes due September 2015 and March 2016 for Candy Appleby, 6153 South Concord Street, Davenport, Iowa Parcel: 31849-12 in the amount of \$381.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution suspending the 2014 property taxes due September 2015 and March 2016 for Theresa Hall, 5610 North Street, Bettendorf, Iowa, Parcel: 841333103 in the amount of \$3,129.00 and utility fees/special assessments of \$42.77, \$40.54 and \$43.75.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution suspending the 2014 property taxes for Cyrus Sarvestaney, 2114 Gaines Street, Davenport, Iowa in the amount of \$1,521.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution suspending the 2014 property taxes for Jay and Sandra Devore, 1128 East Garfield Street, Davenport, Iowa, in the amount of \$1,856.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution suspending the 2014 property taxes due in September 2015 and March 2016 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa in the amount of \$643.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

17. Resolution approving the Physicians Liability Insurance Renewal.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving Fiscal Year 15 year-end fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution authorizing the execution of memorandum of agreement with Christian Retirement Homes, Inc. d/b/a/ Ridgecrest Village and fixing a date for a hearing on the proposed issuance of revenue bonds or notes.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the Urban County Coalition Legislative Priority Issues.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving warrants in the amount of \$1,014,450.52.

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

Other Items of Interest

22. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays