

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 19, 2015 - 5:00 P.M.

1. Roll Call: Sunderbruch, Earnhardt, Kinzer, Hancock, Holst

Pledge of Allegiance.

2. Approval of Minutes: November 5, 2015 Regular Board Meeting
November 10, 2015 Special Board Meeting Canvass of Votes
November 17, 2015 Committee of the Whole w/ Closed Session

Moved by _____ Seconded by _____

Ayes

Nays

Public Hearing

3. Public hearing on the authorization and issuance proceedings of the not to exceed \$3,000,000 refunding bonds (Ridgecrest Village Project).

Open Public Hearing

Moved by _____ Seconded by _____

Ayes

Nays

Close Public Hearing

Moved by _____ Seconded by _____

Ayes

Nays

Facilities & Economic Development

4. Discussion of TIF letter to City of Davenport.
5. Resolution approving the support of the City of Davenport's application to the Iowa Department of Transportation's RISE program for assistance to the Kraft Heinz Company business retention project.

Moved by _____ Seconded by _____

Ayes

Nays

6. Resolution approving the abatement of property taxes for tax deed properties owned by Scott County in accordance with Iowa Code Section 445.63.

Moved by _____ Seconded by _____

Ayes

Nays

7. Resolution approving the acceptance of the 503 Scott Street Building Project.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving a fee increase with Wold Architects and Engineers for the Sheriff Patrol Headquarters project in the amount of \$50,850.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the award of bid for commissioning services for the Courthouse First Floor Phase Three and Four project to Facility Analysis Commissioning and Testing Services in the amount of \$12,000.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

10. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

11. Resolution suspending the 2014 property taxes due September 2015 and March 2016 and the 2015 Special Assessments for Dean Timmermann, 4005 North Division Street, Davenport Iowa, Parcel M1506-03A in the amount of \$2383.00 and \$418.64 including penalties and interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

12. Resolution approving the purchase of Solarwinds Software Maintenance and Support from Loop1 Systems in the amount of \$23,743.

Moved by _____ Seconded by _____
Ayes
Nays

13. 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

14. Resolution authorizing and providing for the issuance of not to exceed \$3,000,000 aggregate principal amount of revenue refunding bonds (Ridgecrest Village Project), Series 2015 of Scott County, Iowa for the purpose of lending the proceeds thereof to Christian Retirement Homes, Inc. d/b/a/ Ridgecrest Village (The Borrower); the execution and delivery of a loan agreement between the county and the borrower; the execution and delivery of a fourth amendment to mortgage to secure the bonds; the sale of the bonds; and the execution of other documents related to the bonds.

Moved by _____ Seconded by _____

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

15. Resolution approving warrants in the amount of \$1,240,560.01.

Moved by _____ Seconded by _____

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

Other Items of Interest

16. Discussion of County Administrator's evaluation pursuant to Iowa Code Section 21.5 (1) (i).-
CLOSED SESSION.

17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays