# AGENDA SCOTT COUNTY BOARD OF SUPERVISORS December 3, 2015 - 5:00 P.M.

- 1. Roll Call: Earnhardt, Kinzer, Hancock, Holst, Sunderbruch
- 2. Pledge of Allegiance.
- 3. Approval of Minutes: November 19, 2015 Regular Board Meeting corrected minutes as published in the Quad City Times December 1, 2015 Committee of the Whole w/ Closed Session

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

## **Proclamation**

4. Resolution recognizing Dale Denklau's retirement from the Scott County Assessor's Office.

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

### Facilities & Economic Development

5. Resolution approving preliminary plat of Mt Carmel Addition.

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

### Human Resources

- 6. Discussion of County Administrator Recruitment.
- 7. Resolution approving staff appointment.

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

### Finance & Intergovernmental

8. Resolution approving the allowance and disallowance of Famiily Farm Tax Credit Applications for 2015 as recommended by the Davenport City Assessor and the Scott County Assessor.

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

9. 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

10. Resolution approving warrants in the amount of \$1,439,481.77 and purchasing card transactions in the amount of \$67,098.97.

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

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

### **Other Items of Interest**

- 11. Legislative Forum
- 12. Adjourned.

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