

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 17, 2015 - 5:00 P.M.**

1. Roll Call: Kinzer, Hancock, Holst, Sunderbruch, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: December 3, 2015 Regular Board Meeting  
December 15, 2015 Committee of the Whole

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

**Proclamation**

4. Resolution recognizing Gene Weis' 15 years of service on the Scott County Conservation Board.

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

5. Resolution recognizing Rhonda Duchesneau's retirement from the Sheriff's Office after 27 years of service.

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

6. Resolution recognizing Don Rupe's retirement from the Sheriff's Office after 11 years of service.

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

**Facilities & Economic Development**

7. Resolution approving the purchase of furniture from Allsteel for the Couthouse Phase 3 & 4 project in the amount of \$60,926.51.

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

8. Resolution approving the acceptance of the Courthouse Phase One and Two project and the work of Precision Builders, Inc.

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

**Health & Community Services**

9. Resolution suspending the 2014 property taxes due in September 2015 and March 2016 for Barbara Olsen, 717 North Moselle St, Blue Grass, Iowa in the amount of \$1826.00 including penalties and interest.

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

**Finance & Intergovernmental**

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

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

11. Resolution approving the appointment of Vern Harvey to the Beautification Foundation.

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

12. Resolution approving the appointment of Jim Tank to the Bi-State Revolving Loan Fund.

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

13. Resolution approving the appointment of Denise Coiner to the Board of Health.

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

14. Resolution approving the appointment of Dr. Scott Sandeman to the Board of Health.

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

15. Resolution approving the appointment of John Rushton to the Citizen's Advisory Board of the Mental Health Institute.

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

16. Resolution approving the appointment of Marty O'Boyle and Dee Bruemmer to the Medic EMS Board.

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

17. Resolution approving the appointment of Tim Huey to the Quad City Riverfront Council.

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

18. Resolution approving the appointment of Tim Huey to the Partner for Scott County Watersheds Cabinet.

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

19. Resolution approving the appointment of Lori Elam and Katie Schroeder to the Community Action of Eastern Iowa.

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

20. Resolution approving the appointment of Daniel Portes to the Planning & Zoning Commission.

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

21. Resolution approving the appointment of Hans Schneckloth to the Planning & Zoning Commission.

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

22. Resolution approving the appointment of Douglas Grenier to the Conservation Board.

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

23. Resolution approving the appointment of Bob Walter to the Building Board of Appeals.

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

24. Resolution approving the appointment of Terry O'Neill to the Benefited Fire District #1.

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

25. Resolution approving warrants in the amount of \$1,487,785.77.

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

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

**Other Items of Interest**

26. Adjourned.

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