

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 29, 2015 - 5:00 P.M.**

1. Roll Call: Hancock, Holst, Sunderbruch, Earnhardt, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes:     December 17, 2015 Regular Board Meeting  
                                  December 29, 2015 Committee of the Whole

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

**Public Hearing**

4. Public hearing relative to the request of GDRC to rezone 8.45 acres more or less from Agricultural General (A-G) to Commercial-Light Industrial (C-2) on property described as Tract A which is the north 280 feet of Parcel #932839003 located in Part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$  & Part of SE $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 28 Sheridan Township.

Open Public Hearing

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

Close Public Hearing

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

**Facilities & Economic Development**

5. First of two readings of ordinance to rezone 8.45 acres more or less from Agricultural General (A-G) to Commercial-Light Industrial (C-2) on property described as Tract A which is the north 280 feet of Parcel #932839003 located in Part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$  & Part of SE $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 28 Sheridan Township.

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

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

**Human Resources**

6. Resolution approving staff appointments.

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

**Finance & Intergovernmental**

7. 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

8. Resolution approving the purchase of replacement duty hand guns from Streicher's for all weapon carrying Sheriff's Office personnel in the amount of \$33,700.

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

9. Resolution approving I.T. Director to enter into contact negotiations with Databank for Hyland OnBase software and implementation services.

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

10. Resolution approving warrants in the amount of \$666,295.06 and purchasing card transactions in the amount of \$73,355.42.

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

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

**Other Items of Interest**

11. Organizational Meeting- Monday, January 4, 2016 8:00 a.m.

12. Adjourned.

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