

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 28, 2015 - January 1, 2016

Tuesday, December 29, 2015

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

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

Facilities & Economic Development

- ___ 2. Discussion of the Public Hearing and presentation of Planning and Zoning Commission's recommendation on 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. (Item 2)
- ___ 3. 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.

Human Resources

- ___ 4. Staff appointments. (Item 4)

Finance & Intergovernmental

- ___ 5. Tax abatement request from the City of Davenport. (Item 5)
- ___ 6. Purchase of replacement duty hand guns from Streicher's for all weapon carrying Sheriff's Office personnel. (Item 6)
- ___ 7. ECM Application Vendor Contract Negotiation. (Item 7)

Other Items of Interest

- ___ 8. Consideration of appointments with upcoming term expirations for boards and commissions
- o Benefited Fire District #2, John Schneckloth, term expires 3/31/16
 - o Benefited Fire District #3, Merlyn Madden, term expires 3/31/16

___ 9. Adjourned.

Moved by ___ Seconded by ___
Ayes
Nays

Tuesday, December 29, 2015

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center**

___ 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 NE¼SE¼ & Part of SE¼NE¼ 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 and purchasing card transactions.

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