

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 14, 2016 - 5:00 P.M.

1. Roll Call: Sunderbruch, Holst, Hancock, Earnhardt, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: December 29, 2015 Regular Board Meeting
January 4, 2016 Organizational Meeting
January 12, 2016 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Resolution recognizing Allan Kluever's 13 years of service on the Planning and Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution recognizing Gary Mehrens' 10 years of service on the Planning and Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

6. Second and final reading 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: Sunderbruch _____
Holst _____
Hancock _____
Earnhardt _____
Kinzer _____

7. Resolution approving the award of bid for the closed circuit television (CCTV) project to Stanley Security in the amount of \$73,120 and accepting the bid for a five year maintenance contract in the amount of \$9,000.00.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the award of bid for telecommunications cabling for the Courthouse Phase Three and Four project to Communications Innovators in the amount of \$43,832.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

9. Resolution approving the hiring of Nathan Repp for the position of Attorney I at a starting salary of \$65,000 per year.

Moved by _____ Seconded by _____
Ayes
Nays

10. Motion approving a payment of \$7500 to County Administrator Bruemmer's deferred compensation plan.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving an agreement with Waters and Company to assist in search for a County Administrator in the amount of \$22,500.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

12. Resolution approving the assessment of 2015 election costs for School Board and Municipalities elections totaling \$166,239.09.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the appointment of Bernie Peeters to the River Bend Transit.

Moved by _____ Seconded by _____
Ayes
Nays

14. Motion approving beer/liquor license renewals for Mt. Joy Amoco and Kwik Shop #589.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$1,505,126.64.

Moved by _____ Seconded by _____

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

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays