

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 28, 2016 - 5:00 P.M.

1. Roll Call: Holst, Hancock, Earnhardt, Kinzer, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: January 14, 2016 Regular Board Meeting
January 26, 2016 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Resolution recognizing February 3, 2016 as Iowa Puppy Mill Awareness Day.

Moved by _____ Seconded by _____
Ayes
Nays

Presentation

5. FY17 County Administrators Recommended Budget.

Facilities & Economic Development

6. Resolution approving the 2016 appointment of the Scott County Engineer as the Scott County Weed Commissioner.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution authorizing the County Engineer to make necessary road closures and post reduced speed limits in work zones.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving policy for Purchase of Right of Way for 2016.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the adoption of a construction evaluation resolution as provided by Iowa Code Chapter 459.

Moved by _____ Seconded by _____

Ayes

Nays

Human Resources

10. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes

Nays

11. Resolution approving various Human Resources and General Policies including Policy G "Employee Conduct"; Policy 11 "Purchasing"; Policy 26 "Purchasing Card"; Policy 21 "Posting of Material" and General Policy 1 "Board of Supervisors' Appointments".

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving the collective bargaining agreement between Scott County and Teamsters Local 238.

Moved by _____ Seconded by _____

Ayes

Nays

Health & Community Services

13. Resolution suspending the 2014 property taxes due in March 2016 for Brent A. Colvin, 3622 May Lane, Davenport, Iowa in the amount of \$433.00 including interest and a special assessment in the amount of \$113.40.

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

14. Resolution approving the 2014 Homeland Security Grant in the Sheriff's Office in the amount of \$138,000.

Moved by _____ Seconded by _____

Ayes

Nays

15. Resolution approving the setting of a public hearing on an amendment to the County's current FY16 budget for Thursday, February 11, 2016 at 5:00 pm.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the setting of a public hearing on the FY17 annual budget and the five year capital improvement plan for Thursday, February 11, 2016 at 5:00 pm.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the 2016 appointments to the Condemnation Appraisal Jury.

Moved by _____ Seconded by _____
Ayes
Nays

18. Motion approving beer/liquor license renewal for Express Lane Gas & Food Mart #79.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving warrants in the amount of \$1,065,952.09 and purchasing card transactions in the amount of \$57,426.33.

Moved by _____ Seconded by _____

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

Other Items of Interest

20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays