

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 11, 2016 - 5:00 P.M.

1. Roll Call: Hancock, Earnhardt, Kinzer, Sunderbruch, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: January 28, 2016 Regular Board Meeting
 February 9, 2016 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to an amendment to the County's current FY16 Budget.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Public hearing relative to the FY17 annual budget and the five year capital improvement plan.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

6. Resolution approving staff appointments.

Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

7. Resolution approving the Iowa Governor's Traffic Safety Bureau Grant request in the amount of \$54,600.00.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the appointment of Tom Claussen to the Benefited Fire District #2.

Moved by _____ Seconded by _____
Ayes
Nays

10. Motion approving beer/liquor license for Donahue American Legion.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving warrants in the amount of \$980,705.47

Moved by _____ Seconded by _____

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

Other Items of Interest

12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays