

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 25, 2016 - 5:00 P.M.

1. Roll Call: Earnhardt, Kinzer, Sunderbruch, Holst, Hancock
2. Approval of Minutes: February 11, 2016 Regular Board Meeting
 February 23, 2016 Committee of the Whole
 February 23, 2016 Special Board Meeting (Canvass of Votes)

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

3. Public hearing relative to the approval of plans and specifications for the Patrol Project.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving construction plans and specifications for the Sheriff Patrol Headquarters project as prepared by Wold Architects and Engineers.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

5. Resolution approving staff appointment.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the collective bargaining agreements between Scott County and Deputy Sheriff's Association and American Federation of State, County and Municipal Employees, Local 606.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution regarding the confidentiality of applications for County Administrator.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving organizational changes in the Secondary Roads Department and Administration Department by adding a Fleet Manager to the Table of Organization.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

9. Resolution approving a budget amendment to the FY16 County Budget.

Moved by _____ Seconded By _____

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

10. Resolution approving the abatement of delinquent property taxes in accordance with Iowa Code Chapter 445.16.

Moved by _____ Seconded by _____
Ayes
Nays

11. Motion approving beer/liquor license renewal for Casey's General Store #1068.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving warrants in the amount of \$1,637,588.50 and purchasing card transactions in the amount of \$76,229.77.

Moved by _____ Seconded By _____

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

Other Items of Interest

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays