

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 10, 2016 - 5:00 P.M.

1. Roll Call: Kinzer, Sunderbruch, Holst, Hancock, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: February 25, 2016 Regular Board Meeting.
March 8, 2016 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Resolution approving the IDOT contract for the HMA resurfacing project: FM-C082(56) -55-82 (Y-48, from F-65 North to F-58).

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution setting a public hearing for March 24, 2016 for consideration of the recommendation of the Planning and Zoning Commission on the adoption of proposed amendments to the Scott County Comprehensive Plan and the Scott County Zoning Ordinance.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the final plat of Eagle Ridge Heights.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

7. Resolution approving changes to General Policy 14, "Use of County Owned Facilities".

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

9. Resolution suspending the 2014 property taxes for Dwight Bishop, 2623 College Avenue, Davenport, IA, due in September 2015 and March 2016 in the amount of \$1770.00 including interest and penalty.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution suspending the second half of the 2014 property taxes due March 2016 for Joanna Graller, 1019 West 15th St. Davenport, Iowa, Parcel: G0015-27B in the amount of \$700.00.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the MEDIC EMS multi-year contractual agreement.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

12. Resolution approving the replacement of two MorphoTrak LiveScan Stations, two touchscreen monitors and one JMS interface in the Jail in the amount of \$50,746.00.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the bid/purchase order for \$137,978 from LDV, Inc. for the Quad City Bomb Squad Vehicle through the 2014 Homeland Security Grant in the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$22,300.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the Fiscal Year 2017 compensation schedule for County Elected Officials and Deputy Office Holders.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the adjustment in salary for non-represented county employees for fiscal year 2017.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the classification and staffing adjustments as discussed during the fiscal year 2017 budget review process.

Moved by _____ Seconded by _____
Ayes
Nays

18. First of three readings amending Chapter 3 "Appointed Officers and Departments" of the Scott County Iowa Code.

Moved by _____ Seconded by _____

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

19. Resolution adopting the FY17 County Budget in the amount of \$80,568,437 and the County's FY17 capital budget and FY18-21 capital program.

Moved by _____ Seconded by _____

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

20. Motion to approve filing of quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the appointment of John Schnekloth to the Benefited Fire District #3.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving the appointment of Merlyn Madden to the Benefited Fire District #4.

Moved by _____ Seconded by _____
Ayes
Naysre

23. Resolution approving warrants in the amount of \$1,931,860.22.

Moved by _____ Seconded by _____

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

Other Items of Interest

24. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays