



**Facilities & Economic Development**

7. Resolution approving the bid and awarding the contract for Juvenile Detention South Side Door Replacement to Stanley Convergent Security Solutions in the amount of \$49,600.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

8. Resolution approving the bid and awarding the contract for the Sheriff Patrol Headquarters project to Conlon Construction in the total amount of \$4,550,000.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Human Resources**

9. Resolution recognizing Barb Harden's retirement from the Conservation Department after 12 years.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

10. Resolution recognizing Dave Engler's retirement from the Secondary Roads Department after 20 years.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

11. Resolution approving the classification and staffing adjustments in the Secondary Roads and Facility and Support Services Departments.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Resolution approving a new General Policy 42, "24 Hour Assignment of County Vehicles".

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Health & Community Services**

13. Resolution suspending the second half of the 2014 property taxes due in March 2016 for Michele Creamean, 2029 Canal Shore Drive, LeClaire, Iowa in the amount of \$1739.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Finance & Intergovernmental**

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Sunderbruch \_\_\_\_\_  
Holst \_\_\_\_\_  
Hancock \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Kinzer \_\_\_\_\_

15. Motion approving beer/liquor license renewals for Olathea Golf Course, Glynn's Creek Golf Course, and Davenport County Club.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

16. Resolution approving warrants in the amount of \$1,424,606.76 and purchasing card transactions in the amount of \$72,033.55.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Sunderbruch \_\_\_\_\_  
Holst \_\_\_\_\_  
Hancock \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Kinzer \_\_\_\_\_

**Other Items of Interest**

17. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays