

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 7, 2016 - 5:00 P.M.

1. Roll Call: Holst, Hancock, Earnhardt, Kinzer, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: March 24, 2016 Regular Board Meeting
April 5, 2016 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Resolution proclaiming April 2016 National County Government Month - "Safe & Secure Counties".

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving the purchase of precast Portland Cement concrete beams for bridge project L-217-73-82 from Oden Enterprises Inc. in the amount of \$56,743.42.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the purchase of new street and avenue signs to conform to Federal Highway Administration regulations from Iowa Prison Industries in the amount of \$40,112.69.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the purchase of a security system for I.D. card access for gates and doors at the Secondary Roads Facility from Nightwatch Security in the amount of \$26,890.00.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution adopting revisions to Chapter 2 of the Scott County Comprehensive Plan and repealing and replacing Chapter 6 of the Scott County Code in accordance with the recommendation of the Scott County Planning and Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

9. First of three readings of an ordinance to repeal Chapter 6 of the Scott County Code and adopt a new Chapter 6 which includes regulations to allow the creation of an industrial floating zone district; revised descriptions of the general intent of some zoning districts; changes to the permitted, accessory, and special uses permitted in some zoning districts; clarification of regulations for community area developments in rural Scott County; and changes to the area, setback, and high restrictions of particular zoning districts.

Moved by _____ Seconded by _____

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

10. Resolution approving the bid and awarding the contract for the Sheriff Patrol Headquarters construction testing services to TEAM Services in the amount of \$22,309.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

11. Motion to approve the request to overfill the Payroll Specialists position in the Auditor's Office.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

12. Discussion of letter to address MHDS property tax levy bill and tax levy authority bill.

Finance & Intergovernmental

13. Resolution approving the purchase of the Watchguard In-Car Video System for the Sheriff's Office in the amount of \$309,150.00.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the Electronic Content Management (ECM) agreement with DataBank IMX in the amount of \$330,020.00

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the sale of Pine Knoll at 2504 Telegraph Road to Vera French Mental Health Center for \$1.00.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the 2016 Slough Bill Exemption requests.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the request of Steven Vandewalle to correct a scriviner's error in a Family Farm Tax Credit resolution dated December 4, 2014.

Moved by _____ Seconded by _____
Ayes
Nays

18. Third and final reading amending Chapter 3 "Appointed Officers and Departments" of the Scott County Iowa Code.

Moved by _____ Seconded by _____

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

19. Resolution approving the appointment of Arlen Beck to the Veteran Affairs Commission.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appointment of Myron Scheibe to the Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the petition of Scott Bowman for a compensation commission to determine damages arising from the repair of pipeline.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving warrants in the amount of \$1,918,889.35.

Moved by _____ Seconded by _____

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

Other Items of Interest

23. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays