

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 21, 2016 - 5:00 P.M.**

1. Roll Call: Hancock, Earnhardt, Kinzer, Sunderbruch, Holst
2. Pledge of Allegiance.
3. Approval of Minutes:           April 7, 2016 Regular Board Meeting  
  April 8, 2016 Special Board Meeting with Closed Session  
  April 19, 2016 Committee of the Whole  
  Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Facilities & Economic Development**

4. Resolution approving the Integrated Roadside Vegetation Management (IRVM) Plan.  
  
  Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Ayes  
  Nays
5. Second 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: Hancock           \_\_\_\_\_   
  Earnhardt                    \_\_\_\_\_   
  Kinzer                         \_\_\_\_\_   
  Sunderbruch                \_\_\_\_\_   
  Holst                         \_\_\_\_\_
6. Resolution approving the award of bid for Administrative Center carpet replacement to Hollingsworth Floor Coverings in the amount of \$80,906.00.  
  
  Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Human Resources**

7. Resolution approving staff appointments.

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

8. Resolution approving a one year agreement with Madison National Life for Long Term Disability Insurance Coverage.

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

**Health & Community Services**

9. Resolution approving the county application for substance abuse funding.

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

10. Resolution suspending the second half of the 2014 property taxes due in March 2016 for Daniel Aromando, 1955 Tanglefoot Lane, Bettendorf, Iowa in the amount of \$1085.00 including interest.

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

11. Resolution suspending the 2016 special assessments, receipt number 065987 and 060378 for Cyrus Sarvestaney, 2114 Gaines Street, Davenport, Iowa in the amount of \$76.60 and \$75.64 including interest.

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

12. Resolution suspending the second half of the 2014 property taxes due in March 2016 for Howard Swain, 3502 May Lane, Davenport, Iowa in the amount of \$567.00 including interest.

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

**Finance & Intergovernmental**

13. Motion approving the list of 24-hour vehicle assignments submitted by Conservation, Secondary Roads and Planning & Development.

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

14. Motion approving beer/liquor license renewal for Argo General Store.

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

15. Resolution approving warrants in the amount of \$868,042.22 and purchasing card transactions in the amount of \$90,649.31.

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

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

**Other Items of Interest**

16. Adjourned.

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