

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

1. Roll Call: Earnhardt, Kinzer, Sunderbruch, Holst, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes:       April 21, 2016 Regular Board Meeting  
                                      April 25, 2016 Special Board Mtg with Closed Session  
                                      April 28, 2016 Special Board Mtg with Closed Session  
                                      May 3, 2016 Committee of the Whole  
                                      May 3, 2016 Special Board Mtg with Closed Session

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

**Facilities & Economic Development**

4. Resolution approving temporary road closures for the Quad City Triathlon on June 18, 2016.  
  
      Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
                                  Ayes  
                                  Nays
5. Resolution approving the temporary road closures for the Quad City Air Show on June 23-26, 2016.  
  
      Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
                                  Ayes  
                                  Nays
6. Resolution authorizing the purchase of structural steel for bridge project L-217-73-82 for bridge on 97th Avenue in Section 3 of Hickory Grove Township.

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

7. Third and final reading 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: Earnhardt \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Holst \_\_\_\_\_  
Hancock \_\_\_\_\_

8. Resolution approving the contract with Wold Architects and Engineers for the Planning & Development relocation and Juvenile Detention Expansion project in an amount not to exceed \$26,790.00.

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

Ayes  
Nays

9. Resolution approving the award of bid for the Administrative Center interior signage project to Takeform in the amount of \$15,012.69.

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

Ayes  
Nays

### **Human Resources**

10. Resolution approving staff appointments.

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

Ayes  
Nays

11. Resolution approving the appointment of Mahesh C. Sharma for the position of County Administrator at a starting salary of \$172,000/year.

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

Ayes  
Nays

**Health & Community Services**

12. Resolution approving the purchase of TAC Feature EDACS to P25 Trunking Code and TAC Feature P25 Phase II TDMA for Scott County Health Department radio equipment in the amount of \$14,535.00.

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

**Finance & Intergovernmental**

13. Resolution setting a public hearing on an amendment to the County's current FY16 budget.

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

14. Motion approving cigarette/tobacco permit for Locust Mart.

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

15. Resolution approving warrants in the amount of \$909,875.37.

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

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

**Other Items of Interest**

16. Adjourned.

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