

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 19, 2016 - 5:00 P.M.

1. Roll Call: Kinzer, Sunderbruch, Holst, Hancock, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: May 5, 2016 Board Meeting
 May 17, 2016 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to an amendment to the County's current FY16 budget.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution approving Courthouse Phase 3 & 4 change order #3 in the amount of \$40,878.91.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

6. Resolution approving staff appointments.

Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

7. Resolution approving a budget amendment to the FY16 County Budget.

Moved by _____ Seconded by _____

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

8. Resolution approving the abatement of delinquent property taxes in accordance with Iowa Code Chapter 445.16.

Moved by _____ Seconded by _____

Ayes
Nays

9. Resolution approving the submission of a Community Based Intervention program proposal to Juvenile Court Services.

Moved by _____ Seconded by _____

Ayes
Nays

10. Resolution approving the appointment of Dale Barber to the Public Safety Authority.

Moved by _____ Seconded by _____

Ayes
Nays

11. Resolution approving the appointment of John Maxwell to the Benefited Fire District #5.

Moved by _____ Seconded by _____

Ayes
Nays

12. Motion approving cigarette/tobacco permit renewal for Kwik Shop #589, Mt. Joy BP/ Amoco and Casey's General Store #1068, and a liquor license renewal for Locust Mart and a Dixon Memorial Park (6 month term) liquor license.

Moved by _____ Seconded by _____

Ayes
Nays

13. Resolution approving warrants in the amount of \$2,573,889.27 and purchasing card transactions in the amount of \$101,697.60.

Moved by _____ Seconded by _____

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

Other Items of Interest

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays