

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**June 2, 2016 - 5:00 P.M.**

1. Roll Call: Sunderbruch, Holst, Hancock, Earnhardt, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes:           May 19, 2016 Board Meeting  
  May 31, 2016 Committee of the Whole

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

**Proclamation**

4. Resolution recognizing Dee Bruemmer's retirement from Scott County.

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

**Public Hearing**

5. Public hearing relative to the construction permit application of Scott Wolf for the expansion of an existing hog confinement operation in Cleona Township.

Open Public Hearing

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

Close Public Hearing

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

**Facilities & Economic Development**

6. Resolution approving the plans, specifications and letting date for HMA project L-617 on 100th Ave.

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

7. Resolution approving the acceptance of the Secondary Roads Maintenance Facility Building project.

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

### **Human Resources**

8. Resolution approving staff appointments.

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

9. Resolution approving changes to General Policy 7- Campus Parking.

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

### **Health & Community Services**

10. Resolution suspending the 2015 property taxes due for Bruce Christensen, 3705 West Locust Street Lot 16 (Parcel 50125606), Davenport, IA in the amount of \$102.00 including interest.

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

11. Resolution suspending the 2014 property taxes due September 2015 and March 2016 for David Jepsen 808 31st St., Bettendorf, Iowa parcel 842733508 in the amount of \$1596.00 including penalties and interest.

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

12. Resolution suspending the second half of the 2014 property taxes due in March 2016 for Karen O'Shea, 3624 Pacific St, Davenport, IA in the amount of \$982.00 including penalties and interest.

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

**Finance & Intergovernmental**

13. Resolution approving the FY17 insurance renewals with Traveler's, Chubb and Midwest Employers Casualty Company in the amount of \$392,043.

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

14. Resolution approving the assessment of election costs for the Davenport School District Special Election on February 3, 2016 for \$16,795.65.

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

15. Resolution approving the assessment year 2015 Business Property Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor.

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

16. Resolution approving the 2016 Slough Bill exemption requests for properties located in the cities of Davenport, Bettendorf and Princeton.

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

17. Resolution approving the Treasurer's Office queueing system upgrade from Qmatic Corporation in the amount of \$30,896.14.

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

18. Resolution approving the purchase of Citrix maintenance and support in the amount of \$38,072.22.

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

19. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

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

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

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

21. Motion to approve filing of quarterly financial reports from various county offices.

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

22. Resolution approving Mary J. Thee as the Interim County Administrator.

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

23. Motion approving cigarette/tobacco permit for Davenport County Club, a liquor license renewal for No Place Special, and a carryout native wine privilege for Express Lane Gas and Food Mart #79

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

24. Resolution approving warrants in the amount of \$1,578,941.21.

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

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

**Other Items of Interest**

25. Adjourned.

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