

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 16, 2016 - 5:00 P.M.

1. Roll Call: Holst, Hancock, Earnhardt, Kinzer, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: June 2, 2016 Board Meeting
 June 14, 2016 Special Board Meeting- Canvass of Votes
 June 14, 2016 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution adopting a recommendation to the Iowa Department of Natural Resources to approve the construction permit application of Scott Wolf for the expansion of an existing confined animal feeding operation in Section 6 of Cleona Township.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution approving a three year service contract on the Courthouse X-ray equipment and awarding it to Smith's Detection in the amount of \$12,371.00.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving a four year service contract for AED equipment and awarding it to Physio Control in the amount of \$13,672.00.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving a three year service contract for rubbish removal and awarding it to Republic Services in the amount of \$21,717.00.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving a three year service contract for boiler maintenance and inspections and awarding it to Baker Group in the amount of \$19,830.00.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving a three year service contract for fire alarm systems maintenance and inspections and awarding it to Summit Fire in the amount of \$19,053.00.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving a three year service contract for generator maintenance and inspections and awarding it to 3E in the amount of \$19,710.00.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving a three year service contract for Juvenile Detention Center security electronics maintenance and inspections and awarding it to Stanley Convergent Security Solutions in the amount of \$20,160.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

12. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving agreement with Holmes Murphy and Associates for Employee Health Benefit Consulting Services in the amount of \$18,000 per year.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

14. Resolution approving the FY2017 contractual agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

15. Resolution approving the annual software license agreement for a web-based employee performance appraisal system with NEOGOV in the amount of \$10,625.00.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appropriations and authorized positions for FY17.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the FY16 year-end fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

18. Motion approving cigarette/tobacco permit for Perfect Value Liquor Mart, Slabys Bar & Grill, and Express Lane Gas & Food Mart and liquor license renewal for Perfect Value Liquor Mart.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving warrants in the amount of \$1,091,711.37 and purchasing card transactions in the amount of \$86,408.01.

Moved by _____ Seconded by _____

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

Other Items of Interest

20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays