

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 30, 2016 - 5:00 P.M.

1. Roll Call: Hancock, Earnhardt, Kinzer, Sunderbruch, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: June 16, 2016 Board Meeting
 June 28, 2016 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution recognizing Kris Keuning's retirement from the Sheriff's Office.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution recognizing Dawn Griswold's retirement from the Treasurer's Office.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

6. Resolution accepting bid for ice and snow control salt from IDOT letting to Cargill Inc Deicing Tech Business for \$68.85 per ton.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution accepting quotes for road rock and ice control sand from RiverStone Group, Linwood Mining and Wendling Quarries.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving the purchase of two aluminum box culverts from Illowa Culvert & Supply, Low Moor, IA in the amount of \$95,498.65.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the contract for land restoration inspection services on the Alliant Energy IPL-CLI-RM Pipeline Construction Project with Clapsaddle-Garber Associates, Inc.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the final plat of Goodman's Second Addition.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the award of bid for jail carpet replacement to Hollingsworth Floor Coverings in the amount of \$42,534.00.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

12. Resolution approving the FY2017 contractual agreement between the Center for Active Seniors, Inc. and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the FY2017 contractual agreement between Community Health Care and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

14. Resolution approving the salary of the Deputy Auditor - Tax for the Auditor's Office.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving an application for a grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice (DOJ) in the Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving Global Tel Link (GTL) Contract Amendment for the Inmate Telephone System.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving purchase of Cisco Network Maintenance from AOS in the amount of \$104,426.03 per year for 3 years.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving purchase of Microsoft Software License Maintenance from Insight in the amount of \$397,239.54.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving IT research and advisory membership with InfoTech Research Group in the amount of \$10,335.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving warrants in the amount of \$1,647,985.62

Moved by _____ Seconded by _____

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

Other Items of Interest

21. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays