

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 11, 2016 - 5:00 P.M.

1. Roll Call: Sunderbruch, Holst, Hancock, Earnhardt, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: July 28, 2016 Board Meeting
August 9, 2016 Special Board Meeting (Canvass)
August 9, 2016 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Presentation

4. Scott County Library Board of Trustees will be present to discuss the Walcott Branch Library Project...5:00

Facilities & Economic Development

5. First of two readings of a Zoning Ordinance Text Amendment to Section 6-15.D of the Scott County Zoning Ordinance to add "Single-Family Dwellings" as a Special Permitted Use in the Community Area Development Park View Commercial "CAD-PVC" District.

Moved by _____ Seconded by _____

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

6. Resolution approving the award of bid for the purchase of one Class 5 sedan for Community Services from McGrath Auto, in the amount of \$18,122.00.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the award of bid for the purchase of one Class 4 SUV from Lindquist in the amount of \$24,551.00 and one Class 3A Sedan from Stew Hansen in the amount of \$30,988.00.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

8. Motion approving beer/liquor license renewals for Valley Inn and Mickey's Country Cafe'.

Moved by _____ Seconded by _____

Ayes

Nays

9. Resolution approving warrants in the amount of \$1,817,203.23 and purchasing card transactions in the amount of \$77,224.42.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____

Holst _____

Hancock _____

Earnhardt _____

Kinzer _____

Other Items of Interest

10. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays