

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 25, 2016 - 5:00 P.M.**

1. Roll Call: Holst, Hancock, Earnhardt, Kinzer, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes:       August 11, 2016 Board Meeting  
  August 23, 2016 Committee of the Whole

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

**Facilities & Economic Development**

4. Resolution approving the plans, specifications and letting date for bridge replacement project L-318 on 230th Street over Hickory Creek.

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

5. Resolution approving the purchase of Radio Control Station/Controllers for the Secondary Roads Facility from Racom Critical Communications in the amount of \$15,810.00.

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

6. Second and final reading 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: Holst            \_\_\_\_\_

              Hancock        \_\_\_\_\_

              Earnhardt        \_\_\_\_\_

              Kinzer            \_\_\_\_\_

              Sunderbruch    \_\_\_\_\_

7. Resolution approving award of design services contract for the pedestrian safe ADA Walkway to Bracke.Hayes.Miller.Mahon, Architects in the amount of \$37,565.00.

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

8. Resolution approving courthouse phase three & four change order #5 in the amount of \$91,425.19.

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

Ayes

Nays

**Human Resources**

9. Resolution recognizing Ladonna Fountain's retirement from the Auditor's Office and her 26 years of faithful service to Scott County.

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

Ayes

Nays

**Finance & Intergovernmental**

10. Resolution approving warrants in the amount of \$1,447,448.86.

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

Roll Call: Holst \_\_\_\_\_

Hancock \_\_\_\_\_

Earnhardt \_\_\_\_\_

Kinzer \_\_\_\_\_

Sunderbruch \_\_\_\_\_

**Other Items of Interest**

11. Adjourned.

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

Ayes

Nays