

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**September 8, 2016 - 5:00 P.M.**

1. Roll Call: Hancock, Earnhardt, Kinzer, Sunderbruch, Holst
2. Pledge of Allegiance.
3. Approval of Minutes:       August 25, 2016 Board Meeting  
  September 6, 2016 Committee of the Whole  
  
          Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Facilities & Economic Development**

4. Resolution approving the agreement for use of federal aid funds for a bridge replacement project BROS-C082(57)--8J-82 on 85th Ave over a tributary to Hickory Creek, Scott County.  
  
          Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Ayes  
  Nays
5. Resolution approving the purchase of Allsteel Furniture for the GIS/WEB renovation project in the amount of \$19,390.22.  
  
          Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Human Resources**

6. Resolution approving staff appointments.  
  
          Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Finance & Intergovernmental**

7. Resolution authorizing the execution of a Memorandum of Agreement with Christian Retirement Homes, Inc. d/b/a/ Ridgecrest Village and fixing a date for a hearing on the proposed issuance of revenue bonds or notes for October 6, 2016 at 5:00 p.m.

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

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

8. Resolution approving the grant request of the Scott County Regional Authority for the LED Upgrade Kit for the Sheriff's Office Light Trailer in the amount of \$10,200.

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

Ayes

Nays

9. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63 for parcels 932449401 and 932449402 in the amount of \$4084.00.

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

Ayes

Nays

10. Resolution approving the abatement of delinquent property taxes in accordance with Iowa Code Chapter 445.16 for City of Davenport Parcel F0054-06D in the amount of \$13,570.00.

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

Ayes

Nays

11. Resolution approving the abatement of delinquent property taxes in accordance with Iowa Chapter 445.16 for parcels with inactive buildings on leased land: Parcel 721933651-L for \$332.00 and J0037-01A for \$1,956.00.

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

Ayes

Nays

12. Resolution approving the appointment of Wes Wulf to Benefited Fire District #6.

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

Ayes

Nays

13. Motion approving beer/liquor license renewal for Slaby's Bar and Grill.

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

Ayes

Nays

14. Resolution approving warrants in the amount of \$1,168,222.79 and purchasing card transactions in the amount of \$65,770.55.

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

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

**Other Items of Interest**

15. Adjourned.

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