

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**September 22, 2016 - 5:00 P.M.**

1. Roll Call: Earnhardt, Kinzer, Sunderbruch, Holst, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: September 8, 2016 Board Meeting  
September 20, 2016 Committee of the Whole w/ closed session

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

**Facilities & Economic Development**

4. Resolution approving the award of bid for bridge replacement project L-318 on 230th Street over Hickory Creek in Sheridan Township to Jim Schroeder Construction in the amount of \$261,485.45.

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

5. Resolution authorizing Jon Burgstrum, Scott County Engineer, to sign the IDOT agreement for 2017 Living Roadway Trust Fund (LRTF) grant for electronics for collecting roadside data for Scott County.

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

**Human Resources**

6. Resolution recognizing Hal Shelton's retirement from the Secondary Roads Department.

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

7. Resolution approving staff appointments.

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

**Health & Community Services**

8. Resolution suspending the 2015 property taxes for Donald/Ramona Simms, 2615 Telegraph Road, Davenport, Iowa, due in September 2016 and March 2017 in the amount of \$1150.37 including interest and penalty and \$572.37 in utility fees/special assessments.

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

**Finance & Intergovernmental**

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

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

10. Resolution approving warrants in the amount of \$761,910.61.

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

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

**Other Items of Interest**

11. Adjourned.

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