

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 6, 2016 - 5:00 P.M.**

1. Roll Call: Kinzer, Sunderbruch, Holst, Hancock, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes:                   September 22, 2016 Board Meeting  
  October 4, 2016 Committee of the Whole

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

**Public Hearing**

4. Public hearing relative to issuance of Not to Exceed \$13,500,000 Revenue Refunding Bonds (Ridgecrest Village Project) (Conduit Bonds)

Open Public Hearing  
  Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

Close Public Hearing  
  Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

5. Public hearing relative ordinance to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property in the NW ¼ of the SW ¼ of Section 27 of Sheridan Township.

Open Public Hearing  
  Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

Close Public Hearing  
  Moved by \_\_\_\_\_   Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Facilities & Economic Development**

- 6. First of two readings of ordinance to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property described as the North 250 feet of Scott County Parcel #932733001 in the NW ¼ of the SW ¼ of Section 27 of Sheridan Township. (Item 3)

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

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

**Human Resources**

- 7. Resolution approving employee incentive for United Way by raffling 8 hours of floating holiday.

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

Ayes  
Nays

- 8. Resolution approving staff appointments.

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

Ayes  
Nays

**Health & Community Services**

- 9. Resolution suspending the 2015 property taxes, due in September 2016 and March 2017 for Daniel Aromando, 1955 Tanglefoot Lane, Bettendorf, Iowa in the amount of \$2,223.00 including interest.

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

Ayes  
Nays

- 10. Resolution suspending the 2015 property taxes for Dwight Bishop, 2623 College Avenue, Davenport, Iowa, in the amount of \$1,733.00 including interest.

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

Ayes  
Nays

11. Resolution suspending the 2015 property taxes due in September 2016 and March 2017 for Barbara Olsen, 717 North Moselle Street, Blue Grass, Iowa in the amount of \$1,590.00 including interest.

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

**Finance & Intergovernmental**

12. Resolution approving a pledge to the Scott County Library in the amount of \$50,000.

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

13. Resolution approving the purchase of Solarwinds software maintenance and support from Loop1 Systems in the amount of \$24,575.

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

14. Resolution approving the abatement of delinquent property taxes for the City of Davenport as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

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

15. Resolution authorizing and providing for the issuance of not to exceed \$13,500,000 aggregate principal amount of revenue refunding bonds (Ridgecrest Village Project), Series 2016 (The "Bonds") of Scott County, Iowa, for the purpose of lending the proceeds thereof to Christian Retirement Homes, Inc. d/b/a/ Ridgecrest Village (the "Borrower"); the execution and delivery of a loan agreement between the county and the borrower; the execution and delivery of a fifth amendment to mortgage to secure the bonds; the sale of the bonds; and the execution of other documents related to the bonds.

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

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

16. Motion to approve filing of quarterly financial reports from various county offices.

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

17. Resolution approving warrants in the amount of \$1,643,377.90 and purchasing card transactions in the amount of \$93,180.79.

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

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

**Other Items of Interest**

18. Adjourned.

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