

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 20, 2016 - 5:00 P.M.

1. Roll Call: Sunderbruch, Holst, Hancock, Earnhardt, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: October 6, 2016 Board Meeting
October 18, 2016 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to Juvenile Detention Expansion and Planning & Development Relocation Project.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving the award of quote for subsurface exploratory borings and geotechnical engineering services for two bridge replacement projects (BROS-C082(57)-8J-82 AND L-619-73-82) to TEAM Services in the amount of \$10,380.

Moved by _____ Seconded by _____
Ayes
Nays

6. Second and final reading of an 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.

Moved by _____ Seconded by _____

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

7. Resolution approving construction plans and specifications for the Juvenile Detention Expansion and Planning & Development Relocation Project as prepared by Wold Architects and Engineers.

Moved by _____ Seconded by _____

Ayes
Nays

8. Resolution approving the award of bid for telecommunications cabling for the Sheriff Patrol Project to Tri City Communications in the amount of \$15,095.00.

Moved by _____ Seconded by _____

Ayes
Nays

9. Resolution approving fiber installation for Secondary Roads Maintenance Facility from Tri-City Electric in the amount of \$23,084.14.

Moved by _____ Seconded by _____

Ayes
Nays

Human Resources

10. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes
Nays

11. Resolution approving the twenty four month agreement with Avesis for vision coverage.

Moved by _____ Seconded by _____

Ayes
Nays

12. Resolution approving family health care premium rates for Scott County employees in calendar year 2017.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving a three year agreement for third party administrative services with United Health Care.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving a one year agreement for specific and aggregate stop loss coverage from Munich Re.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving updates to Human Resource Policy P "Insurance and Deferred Compensation".

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

16. Resolution suspending the 2015 property taxes due in September 2016 and March 2017 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa in the amount of \$2202.00.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution suspending the 2015 property taxes for Cyrus Sarvestaney, 2114 Gaines St. Davenport, Iowa in the amount of \$1217.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution suspending the 2015 property taxes due September 2016 and March 2017 for Candy Appleby, 6153 South Concord St., Davenport, Iowa in the amount of \$306 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

19. 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

20. Resolution approving the appointment of Linda Holdorf to the Benefited Fire District #5.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the appointment of Mahesh Sharma to Quad Cities First.

Moved by _____ Seconded by _____
Ayes
Nays

22. Motion approving cigarette/tobacco permit for Casey's General Store #3523.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving warrants in the amount of \$1,308,357.09.

Moved by _____ Seconded by _____

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

Other Items of Interest

24. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays