

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 3, 2016 - 5:00 P.M.

1. Roll Call: Holst, Hancock, Earnhardt, Kinzer, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: October 20, 2016 Board Meeting
 November 1, 2016 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to Planning and Zoning Commission's recommendation on the request of Mike Coffman to rezone a 1.57-acre portion of Scott County Parcel #952705003, deed holder Paul Schwarz, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1).

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Public hearing relative to Planning and Zoning Commission's recommendation on the request of Paul and Marijo Anderson to rezone 350 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G).

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

6. Resolution approving the final plat of Mt. Carmel Addition.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the final plat of Kauth's 3rd Addition.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

8. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the amendment to the County's Health Care Flexible Spending Account plan.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

10. Resolution approving the FY2017 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution suspending the 2015 property taxes due September 2016 and March 2017 for Valorie Anderson, 1335 W. 13th St. Davenport, IA Parcel: H0025-31 in the amount of \$1098.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution suspending the 2015 property taxes due in September 2016 and March 2017 for Ronda Flores, 2316 West 2nd Street, Davenport, IA in the amount of \$475.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution suspending the 2015 property taxes due in September 2016 and March 2017 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa in the amount of \$558.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution suspending the 2015 property taxes due September 2016 and March 2017 for Donna Padavich, 1231 16 1/2 Street, Bettendorf, Iowa Parcel ID:84281812107 in the amount of \$1271.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

15. Resolution approving the abatement of delinquent property taxes, Scott County Parcels E0039-03D and K0012-20 as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the abatement of delinquent property taxes for Parcel 041235022-R in accordance with Iowa Code Chapter 445.16.

Moved by _____ Seconded by _____
Ayes
Nays

17. Motion approving beer/liquor renewal for Lady Di's Parkview Inn, Eldridge.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving warrants in the amount of \$1,566,154.25 and purchasing card transactions in the amount of \$86,500.62.

Moved by _____ Seconded by _____

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

Other Items of Interest

19. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays