

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 17, 2016 - 5:00 P.M.

1. Roll Call: Hancock, Earnhardt, Kinzer, Sunderbruch, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: November 3, 2016 Board Meeting
November 15, 2016 Special Board Meeting (Canvass of Votes)
November 15, 2016 Committee of the Whole (including 2 closed sessions)

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Resolution authorizing the purchase of a 2016 Road Widener from Star Equipment in the amount of \$22,066.50.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the weight restrictions on various county bridges.

Moved by _____ Seconded by _____
Ayes
Nays

6. First of two readings of an ordinance 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)," described as Part of the NW ¼ of the NE ¼ of Section 27 of LeClaire Township.

Moved by _____ Seconded by _____

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

7. First of two readings of an ordinance to rezone 350 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G), described as Part of the NW¼SW¼ and SW¼SW¼ of Section 11 and SW¼ of Section 10, and the SE¼NE¼ and SW¼NE¼ of Section 10 and part of NW¼NE¼ of Princeton Township.

Moved by _____ Seconded by _____

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

Human Resources

8. Resolution approving staff appointments.

Moved by _____ Seconded by _____

Ayes
Nays

Finance & Intergovernmental

9. Resolution approving the award of bid for the purchase of six 2017 Ford Police Interceptors, utility, AWD from Reynolds Ford in the amount of \$166,548.84 and one set of service manuals with wiring diagrams for \$354.00.

Moved by _____ Seconded by _____

Ayes
Nays

10. Resolution approving the annual support agreement for the renewal period beginning January 1, 2018 for New World ERP software with Tyler Technology.

Moved by _____ Seconded by _____

Ayes
Nays

11. Resolution approving warrants in the amount of \$1,714,825.66.

Moved by _____ Seconded by _____

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

Other Items of Interest

12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays