

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 1, 2016 - 5:00 P.M.

1. Roll Call: Earnhardt, Kinzer, Sunderbruch, Holst, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: November 17, 2016 Board Meeting
November 29, 2016 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Second and final reading 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: Earnhardt _____
Kinzer _____
Sunderbruch _____
Holst _____
Hancock _____

5. Second and final reading 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: Earnhardt _____
Kinzer _____
Sunderbruch _____
Holst _____
Hancock _____

6. Resolution approving the purchase of furniture from Allsteel for the Juvenile Detention Expansion Project, the Planning and Development Relocation Project, and the Sheriff Patrol Headquarter Project in the total amount of \$117,842.64.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving Courthouse Phase 3 & 4 Change Order #6 in the amount of \$23,940.89.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the bid and awarding the contract for Planning & Development relocation and Juvenile Detention Expansion Construction to Precision Builders in the total amount of \$342,000.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

9. Resolution approving settlement with Cecilia Yuhr for the amount of \$20,000.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

10. Resolution approving the allowance and the disallowance of Family Farm Tax Credit applications for 2016 as recommended by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving a budget amendment to the FY17 County Budget.

Moved by _____ Seconded By _____

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

12. Motion approving new beer/liquor license for Casey's General Store #3523

Moved by _____ Seconded By _____

13. Resolution approving warrants in the amount of \$973,593.28 and purchasing card transactions in the amount of \$73,299.21.

Moved by _____ Seconded By _____

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

Other Items of Interest

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays