

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 15, 2016 - 5:00 P.M.

1. Roll Call: Kinzer, Sunderbruch, Holst, Hancock, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: December 1, 2016 Board Meeting
December 13, 2016 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to an application for a state construction permit for the expansion of an existing confined animal feeding operation for Grandview Farms.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

5. Resolution recognizing Leon Baugh's retirement from the Sheriff's Office after 12 years of faithful service to Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution recognizing Supervisor Tom Sunderbruch's 12 years of service on the Scott County Board of Supervisors.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution recognizing Chairman Jim Hancock's 24 years of service on the Scott County Board of Supervisors.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution recognizing Sheriff Dennis Conard's public service since 1973 and serving as Sheriff since 2001.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

9. Resolution approving the setting of a public hearing date on December 29th, 2016 at 5:00 pm on reclassification of Class "B" road to a Class "C" road on a portion of 270th St.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the award of bids for the purchase of alignment machine, tire changer, and wheel balancer for Fleet Services to Premier Parts in the amount of \$27,688.78.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

11. Resolution approving organizational changes in the Health Department by adding one Disease Intervention Specialist to the Table of Organization.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

12. Resolution approving the Memorandum of Understanding between Scott County and County Medical Examiner.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

13. Resolution approving the assessment of election costs for the Blue Grass City Special Election on August 2, 2016 for \$2789.30.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the purchase of Judicial Dialog Maintenance and Support in the amount of \$25,754.72.

Moved by _____ Seconded by _____
Ayes
Nays

15. Motion to approve filing of first quarter FY17 quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appointment of Vern Harvey to the Beautification Foundation.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the appointment Dr. Ann O'Donnell to the Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment of William Blanche to the Airport Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the appointment of John Rushton to the Citizen's Advisory Board of the Mental Health Institute.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appointment of Marty O'Boyle and Mahesh Sharma to the Medic EMS Board.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the appointment of Tim Huey to the Quad City Riverfront Council.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving the appointment of Tim Huey to the Partner for Scott County Watersheds Cabinet.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving the appointment of Lori Elam and Katie Schroeder to the Community Action of Eastern Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

24. Resolution approving the appointment of Jazmin Newton-Butt to the Bi-State Regional Commission.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving the appointment of Bernie Peeters to the River Bend Transit.

Moved by _____ Seconded by _____
Ayes
Nays

26. Resolution approving the appointment of Carol Fennelly to the Conservation Board.

Moved by _____ Seconded by _____
Ayes
Nays

27. Resolution approving the appointment of Bruce Werning to the Building Board of Appeals.

Moved by _____ Seconded by _____
Ayes
Nays

28. Resolution approving the appointment of Dr. Barb Harre as Medical Examiner and approved deputies.

Moved by _____ Seconded by _____
Ayes
Nays

29. Resolution approving warrants in the amount of \$2,092,269.52.

Moved by _____ Seconded by _____

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

Other Items of Interest

30. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays