

Scott County Board of Supervisors
April 10, 2014 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Cusack and Earnhardt present. Supervisor Sunderbruch was absent. The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Earnhardt approval of the minutes of the March 27, 2014 Regular Board Meeting and the minutes of the April 8, 2014 Committee of the Whole Meeting. All Ayes.

Moved by Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has, on this 10th day of April 2014, considered the Final Plat known as Liberty Land Enterprises Subdivision. Said Plat is a subdivision being Part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 30 in Township 80 North, Range 1 East of the 5th Principal Meridian (Liberty Township), Scott County, Iowa. The Scott County Board of Supervisors, having found said Plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa and the Scott County Subdivision and Zoning Ordinances, does hereby approve the Final Plat of Liberty Land Enterprises Subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This Resolution shall take effect immediately.

Moved by Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Jerry Fisher for the position of part-time Custodial Worker in the Facilities & Support Services Department at the entry level rate. 2) The hiring of Bo for the position of part-time Cook in the Sheriff's Office at the entry level rate.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Supervisor Cusack to the Seventh Judicial District Court Services Board for the 2014 term ending December 31, 2014 is hereby approved. 2) This resolution shall take effect May 1, 2014.

Moved by Hancock, seconded by Cusack a motion approving a beer/liquor license renewal for Davenport Country Club. All Ayes.

Moved by Hancock, seconded by Cusack that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 260325 through 260611 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,224,717.17. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor