

Scott County Board of Supervisors
July 3, 2014 5:00 p.m.

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the June 19, 2014 Regular Board Meeting and the minutes of the July 1, 2014 Committee of the Whole Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Joe Ragona for his many years of dedicated service to Scott County. 2) That the Board of Supervisors extends their best wishes to Joe Ragona. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: The hiring of Travis Bulman for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate.

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

BE IT RESOLVED: 1) That the FY2015 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) That the FY15 contractual agreement between Scott County and Community Health Care for provision of comprehensive, ambulatory health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) That the FY15 county services agreement between the Eastern Iowa MH/DS Region and Scott County delegating the responsibility of administrative functions and funding for MH/DS services to the county level is hereby approved. 2)

That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) That the appointment of Joe Cronkleton Jr., Donahue, Iowa, to Benefited Fire District #5 for a three (3) year term expiring on July 19, 2017 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a cigarette/tobacco permit for Kwik Shop #589. All Ayes.

Moved by Hancock, seconded by Earnhardt 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 262090 through 262369 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,256,681.23. 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