

Agenda
Scott County Board of Supervisors

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January 24, 2008 - 5:30 P.M.

1. Roll Call: Hancock, Minard, Moritz, Sunderbruch, Gallin
2. Pledge of Allegiance
3. Approval of Minutes: January 10, 2008 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution authorizing the County Engineer to make necessary road closures.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the Policy for Purchase of Right of Way for 2008.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the Scott County Comprehensive Plan by Reference.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving a six month moratorium on the acceptance of new applications for rezoning, sketch plans of minor subdivisions or preliminary plats of major subdivisions by the Scott County Planning and Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

8. Approval of second and final reading of an ordinance to amend the Zoning Map by rezoning approximately seven (7) acres in Section 35, 79 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township) from A-P Agricultural Preservation District to C-2 Commercial Light Industrial all within unincorporated Scott County.

Moved by _____ Seconded by _____
Roll Call: Hancock _____
Minard _____
Moritz _____
Sunderbruch _____
Gallin _____

9. Resolution approving abatement of property taxes on property owned by the Davenport Levee Commission as required under Iowa Code Section 446.7.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the adoption of a construction evaluation resolution as provided by Iowa Code Chapter 459.

Moved by _____ Seconded by _____
Ayes
Nays

11. Motion to open a public hearing to amend the zoning map by rezoning approximately .44 acres more or less in Section 25, 79 North, Range 3 East of the 5th Principal Meridian (Sheridan Township) from C-2 Commercial Light Industrial District to M Heavy Manufacturing all within unincorporated Scott County.

Open Public Hearing

Moved by _____ Seconded by _____

Ayes

Nays

Close Public Hearing

Moved by _____ Seconded by _____

Ayes

Nays

HUMAN RESOURCES

12. Resolution approving appointment of Alexander Mongiat.

Moved by _____ Seconded by _____

Ayes

Nays

13. Motion approving personnel actions as presented by the County Administrator.

Moved by _____ Seconded by _____

Ayes

Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

14. Resolution approving the purchase of GIS ESRI Software Maintenance.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving appointment of Ray Wierson to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Medic EMS Board.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution recognizing Cheryl Rigdon's years of service on the Community Action of Eastern Iowa / TRAIN.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution recognizing Logan Peitscher's years of service on the Benefited Fire District #1.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving appointments to the Condemnation Appraisal Jury.

Moved by _____ Seconded by _____
Ayes
Nays

19. Motion approving beer/liquor, casual sales and cigarette licenses and permits.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving claims.

Moved by _____ Seconded by _____

Roll Call: Hancock _____
Minard _____
Moritz _____
Sunderbruch _____
Gallin _____

OTHER ITEMS OF INTEREST

21. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays