

Agenda
Scott County Board of Supervisors

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February 21, 2008 - 5:30 P.M.

1. Roll Call: Sunderbruch, Gallin, Hancock, Minard, Moritz
2. Pledge of Allegiance
3. Approval of Minutes: February 7, 2008 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution authorizing County Engineer to sign architectural services agreement with Larrison & Associates for expansion of the Scott County Maintenance Facility.

Moved by _____ Seconded by _____
Ayes
Nays

5. Approval of second and final reading of an ordinance 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.

Moved by _____ Seconded by _____

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

6. Resolution approving six month extension for the disbursement of Scott County's annual funding allotment from FY05 to the Scott County Soil and Water Conservation District.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution recommending to the Public Safety Authority for approval of Change Order #7 for the Jail Renovation Project Contract #3 with Tri City Electric in the total amount of \$19,154.84.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

9. Resolution approving the application for the County Grant Program for veterans.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving FY09 MH/DD Budget Reduction Plan as developed by the MH/DD Advisory Committee.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

11. Resolution approving the allowance and the disallowance of Family Farm Tax Credit Applications for 2007 as recommended by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the purchase of Mobile Data Computers from various vendors for the Sheriff's Office and the Conservation Department.

Moved by _____ Seconded by _____
Ayes
Nays

13. Motion to open a public hearing relative to the FY09 budget.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving appointments to the Condemnation Appraisal Jury.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays