

Agenda
Scott County Board of Supervisors

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March 6, 2008 - 5:30 P.M.

1. Roll Call: Moritz, Sunderbruch, Gallin, Hancock, Minard
2. Pledge of Allegiance
3. Approval of Minutes: February 21, 2008 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving FY 2008/2009 Iowa Department of Transportation Budget and Five Year Construction Program.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving weight and lane restrictions on various County bridges.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving award of bid for the State HMA Resurfacing/Cold In-Place Recycling Project.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the Preliminary Plat of Oak Valley Addition.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the selection of Downing Architects for Architectural Services for the Tremont Facility Renovation Project.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the purchase of one Class 5 Health Department replacement vehicle from Reynolds Ford in the amount of \$12,215.97.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

10. Resolution approving salary rate table for FY 2008-2009 Z-schedule of temporary and part-time staff.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving fiscal year 2009 Compensation Schedule for County Elected Officials and Deputy Office Holders.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving classification and staffing adjustments as discussed during the Fiscal Year 2009 budget review process.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving adjustment in salary for non-represented County Employees for Fiscal Year 2009.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving holidays for non-represented employees in Fiscal Year 2009.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving settlement of liability claim of Carol Walker Davis.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

17. Resolution approving an application for a grant from the Department of Justice (JAG) Program in the Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution adopting the FY09 County Budget in the amount of \$74,019,553.

Moved by _____ Seconded by _____

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

19. Resolution approving and listing of financial institutions to be depositories of County funds.

Moved by _____ Seconded by _____
Ayes
Nays

20. Motion to approve filing of quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving recognition of William Flenker's years of service on the Benefited Fire District #2.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving claims.

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

OTHER ITEMS OF INTEREST

24. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays