

**Agenda**  
**Scott County Board of Supervisors**

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March 20, 2008 - 5:30 P.M.

1. Roll Call: Minard, Moritz, Sunderbruch, Gallin, Hancock
2. Pledge of Allegiance
3. Approval of Minutes: March 6, 2008 - Regular Board Meeting  
March 11, 2008 - Canvass

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Motion approving underground permit applications.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

5. Resolution approving the award of bid for fine paper purchase to Midland Paper in the amount of \$36,328.83.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

6. Motion to open a public hearing relative to the award of bid for the Pine Knoll HVAC Replacement.

Open Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

Close Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

7. Resolution approving the award of bid for the Pine Knoll HVAC Replacement to Johnson Contracting Company in the amount of \$203,700.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**HUMAN RESOURCES**

8. Resolution recognizing Carol Schnyder's retirement from the Health Department.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

9. Resolution authorizing that applications for County Administrator to remain confidential pursuant to Section 22.7 of the Iowa Code.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**HEALTH AND COMMUNITY SERVICES**

11. Resolution approving the County Application for Substance Abuse Funding.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Resolution approving affiliation with the Vera French Community Mental Health Center.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**FINANCE AND INTERGOVERNMENTAL**

13. Resolution approving capital funding to City of Davenport for the Davenport Library's 'Branching Out' Project.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

14. Motion to waive the second and third readings of an ordinance to establish a school infrastructure local option sales and services tax applicable to transactions within Scott County, Iowa.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Roll Call: Minard \_\_\_\_\_  
Moritz \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Gallin \_\_\_\_\_  
Hancock \_\_\_\_\_

15. Approval of first and final reading of an ordinance establishing a school infrastructure local option sales and services tax applicable to transactions within Scott County, Iowa.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Roll Call: Minard \_\_\_\_\_  
Moritz \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Gallin \_\_\_\_\_  
Hancock \_\_\_\_\_

16. Resolution approving appointment of Terry O'Neill to Benefited Fire District #1.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

17. Resolution approving appointment of Ray Loussaert to Benefited Fire District #4.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

18. Resolution approving the appointment of Lisa Hawkinson to the Library Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

19. Resolution recognizing Shirley Berger's years of service on the Library Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

20. Resolution approving claims.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Minard \_\_\_\_\_  
Moritz \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Gallin \_\_\_\_\_  
Hancock \_\_\_\_\_

**OTHER ITEMS OF INTEREST**

21. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays