

Agenda
Scott County Board of Supervisors

www.scottcountyiowa.com

April 3, 2008 - 5:30 P.M.

1. Roll Call: Hancock, Minard, Moritz, Sunderbruch, Gallin
2. A moment of silence in memory of County Auditor Karen L. Fitzsimmons.
3. Pledge of Allegiance
4. Approval of Minutes: March 20, 2008 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

5. Resolution approving the Final Plat of Timber Brook Estates First Addition.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution recommending approval to the Public Safety Authority of Scott County for Change Order #8 for contract #1, 2, 3 and 4 for the Jail Expansion and Renovation Project.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution recommending approval to the Public Safety Authority of Scott County for Change Order #9 for contract #2 for the Jail Expansion and Renovation Project.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

8. Resolution approving changes to various Human Resources and General Policies.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

10. Resolution suspending the FY 2006 property taxes for Julie Powers-Sexton, 2410 Davie St., Davenport, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

11. Resolution approving the purchase of an HP T1100 MFP large format printer/scanner/copier from Rapid Reproductions, Inc. for the GIS Project.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the findings and recommendations of the Scott County Parcel Management and Re-engineering Project.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving an application for a grant from the Scott County Regional Authority for defensive tactics training mats for the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving an application for a grant from the Governor's Office of Drug Control (ODCP) in the County Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving appointment of Bob Van Scyoc to Benefited Fire District #2.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution recognizing Karen L. Fitzsimmons for her dedication and faithful service to the citizens of Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

19. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays