

Agenda
Scott County Board of Supervisors

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May 1, 2008 - 5:30 P.M.

1. Roll Call: Sunderbruch, Gallin, Hancock, Minard, Moritz
2. Pledge of Allegiance
3. Approval of Minutes: April 17, 2008 - Regular Board Meeting
April 22, 2008 - Closed Session

_____ Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving temporary road closures for the Quad City Air Show on June 19, 20, 21, 22, 2008.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving acceptance into the County Road System a street in Stoney Creek North II Subdivision.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving Letting Date of May 22, 2008 for three HMA Resurfacing Projects L208, L308 and L408.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving 28E Agreement between Scott County, Iowa and City of Eldridge, Iowa for hot mix asphalt resurfacing and pavement work on Buttermilk Road from Slopertown Road North approximately 2.5 miles to LeClaire Road inside City of Eldridge Corporate Limits.

Moved by _____ Seconded by _____
Ayes
Nays

8. Motion approving underground permit applications.

Moved by _____ Seconded by _____
Ayes
Nays

9. Approval of first of two readings of an ordinance to amend certain provisions and sections of Chapter 6 Scott County Code, the revised Zoning Ordinance for unincorporated Scott County, Iowa.

Moved by _____ Seconded by _____

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

HUMAN RESOURCES

10. Resolution approving salary merit adjustment for Ray Wierson, County Administrator.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

12. Approval of first of three readings of an ordinance to amend Chapter 23, Sec. 23-7-A of the Scott County Code relative to waste water treatment and disposal.

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

13. Approval of first of three readings of an ordinance to amend Chapter 24, Sec. 24-5 of the Scott County Code relative to nonpublic water supply wells.

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

14. Resolution approving the declaration of May 10 - 27, 2008 as Bike-To-Work Week.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

15. Resolution approving submission of a grant application to implement the federal requirements of the Sex Offender Registration and Notification Act (SORNA) under the Adam Walsh Act in the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the assessment of election costs for School Infrastructure Local Option (SILO) tax.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the Quad City Metropolitan Enforcement Group Intergovernmental Agreement renewal.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the 2008 Slough Bill Exemption requests.

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: Sunderbruch _____
Gallin _____
Hancock _____
Minard _____
Moritz _____

OTHER ITEMS OF INTEREST

21. Resolution recognizing Jim Patten's fifty years of business entrepreneurism in Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

22. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays