

Agenda
Scott County Board of Supervisors

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May 29, 2008 - 5:30 P.M.

1. Roll Call: Minard, Moritz, Sunderbruch, Gallin, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: April 22, 2008 - Closed Session
May 15, 2008 - Regular Board Meeting
May 16, 2008 - Closed Session
May 20, 2008 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving award of bid for centerline painting.

Moved by _____ Seconded by _____
Ayes
Nays

5. NOTE: HOLD UNTIL AFTER PUBLIC HEARING - FINANCE #12.
Resolution approving the 2007/2008 amended budget for
Iowa Department of Transportation submittal.

Moved by _____ Seconded by _____

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

6. Resolution approving the award of the maintenance contract
on copy and multi function machines for FY2008-09.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

7. Resolution approving family health care premium rates for Scott County employees in Fiscal Year 2009.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

9. Resolution approving FY2009 contractual agreement between the Handicapped Development Center and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

10. Approval of third and final reading 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: Minard _____
Mortiz _____
Sunderbruch _____
Gallin _____
Hancock _____

11. Approval of third and final reading 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: Minard _____
Mortiz _____
Sunderbruch _____
Gallin _____
Hancock _____

FINANCE AND INTERGOVERNMENTAL

12. Motion to open a public hearing relative to the budget amendment to the FY08 County budget.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving a budget amendment to the FY08 County budget.

Moved by _____ Seconded by _____

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

14. Resolution approving the purchase of time and attendance application upgrade.

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 recognizing Esther Blanchard's years of service on the Veteran Affairs Commission.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving appointments of Mike Matson and John Sunderbruch to the Veteran Affairs Commission.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

19. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays