

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

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June 12, 2008 - 5:30 P.M.

1. Roll Call: Hancock, Minard, Moritz, Sunderbruch, Gallin
2. Pledge of Allegiance.
3. Approval of Minutes: May 29, 2008 - Regular Board Meeting  
June 10, 2008 - Canvass

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Resolution approving award of bid for the HMA Projects: L-208 (Timber Valley Road), L-308 (Oak Lane), L-408 (Buttermilk Road).

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

5. Resolution approving 28E Agreement between Scott County, Iowa and City of Walcott, Iowa for paving a right turn lane on Y-40 at 220th Street for the Mr. Fuel Development.

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

6. Motion to open a public hearing for proposed Subdivision Ordinance text amendments as recommended by the Planning and Zoning Commission.

Open Public Hearing

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

Close Public Hearing

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

7. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and for properties owned by Scott County in accordance with Iowa Code Chapter 445.16, 445.56, 445.63 and 446.7.

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

8. Resolution approving award of bid for one Class 3 investigative vehicle to Clinton Ford and authorizing changes to the authorized vehicle listing for the Sheriff's Office.

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

#### HUMAN RESOURCES

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

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

**HEALTH AND COMMUNITY SERVICES**

10. Resolution approving FY2009 Contractual Agreement between the Vera French Community Mental Health Center and Scott County.

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

11. Resolution approving FY2009 Contractual Agreement between the Center for Active Seniors, Inc. and Scott County.

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

12. Resolution approving the Memorandum of Agreement between Scott County and Genesis Medical Center relating to payment for psychiatric and substance abuse hospitalization services and crisis services.

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

13. Resolution suspending the FY2006 property taxes for Steven Furman, 4711 South Concord St., Davenport, Iowa.

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

**FINANCE AND INTERGOVERNMENTAL**

14. Resolution approving support for the City of Buffalo Grant Application to the State Recreational Trail Program to fund Final Design of the Mississippi River Trail from Buffalo to Wild Cat Den Road.

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

15. Resolution approving support for use of Scott County right of way for a bike trail between Long Grove and Eldridge and support of grant application by the City of Long Grove to the Transportation Enhancement Program.

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

16. Resolution approving the awards of bid for equipment purchases for the Sheriff's Office.

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

17. Resolution approving appointment of Tim Huey to the Quad Cities Convention and Visitors Bureau.

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

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

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

19. Resolution approving claims.

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

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

**OTHER ITEMS OF INTEREST**

20. Adjourned.

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