

Agenda
Scott County Board of Supervisors

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June 26, 2008 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: June 12, 2008 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Motion to open a public hearing relative to plans and specifications for expansion of the Scott County Secondary Roads Maintenance Facility.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution authorizing approval of plans and specifications for expansion of the Scott County Secondary Roads Maintenance Facility.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving a 28E Agreement between the Iowa Department of Transportation and Scott County, Iowa for use of local agency road Y-48 as a detour.

Moved by _____ Seconded by _____
Ayes
Nays

7. Approval of first of two readings of an ordinance to amend certain provisions and sections of Chapter 9, the subdivision ordinance of the Scott County Code.

Moved by _____ Seconded By _____

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

8. Resolution approving the bids and awarding a two year contract for rubbish removal services to Allied Waste in the total amount of \$29,449.44.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the bids and awarding a two year contract for fire alarm inspection and maintenance services to Simplex/Grinnell in the total amount of \$30,148.00.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution recommending to the Public Safety Authority for approval of Change Order #9 for Contract #3 for the Scott County Jail Expansion Project Phase II.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

11. Resolution approving changes to General Policy 32 Tobacco-Free Workplace to reflect changes in state law.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

13. Resolution suspending the sewer lien for Deborah Lantua, 2031 North Nevada Avenue, Davenport, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving suspension of collection of property taxes, assessments and rates or charges, including interest, fees, and costs as directed by the Iowa Department of Human Services for Janet Echols-Gomez, 723 Lincoln Road, Bettendorf, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving FY2009 Contractual Agreement between the Center for Alcohol and Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving FY2009 Contractual Agreement with
Community Health Care, Inc.

Moved by _____ Seconded by _____
Ayes
Nays

17. Approval of first of three readings of an ordinance to amend
Chapter 32, Solid Waste Haulers.

Moved by _____ Seconded By _____

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

FINANCE AND INTERGOVERNMENTAL

18. Resolution approving appropriations and authorized positions for
FY09.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving FY08 Year-End Fund Transfers.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving appointment of Richard Golinghorst to
Benefited Fire District #6.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

23. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays