

Agenda
Scott County Board of Supervisors

www.scottcountyiowa.com

August 21, 2008 - 5:30 P.M.

1. Roll Call: Sunderbruch, Gallin, Hancock, Minard, Moritz
2. Pledge of Allegiance.
3. Approval of Minutes: August 7, 2008 - Regular Board Meeting
August 11, 2008 - Special Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Motion to open a public hearing relative to request for transfer of County tax deed properties to Habitat for Humanity and Vera French Housing Corporation.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution recommending approval to the Public Safety Authority of Scott County for Change Order #11 for Contract #2 for the Jail Expansion and Renovation Project.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution recommending approval to the Public Safety Authority of Scott County for Change Order #10 for Contract #3 for the Jail Expansion and Renovation Project.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

8. Presentation of speech honoring former Auditor Karen Fitzsimmons as given by Representative Bruce Braley on the floor of the United States House of Representatives on June 4, 2008.
9. Resolution approving the Multijurisdictional Law Enforcement Agreement with Law Enforcement Agencies in the Quad Cities Area.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution proclaiming Union Label Week for September 1-6, 2008.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution proclaiming Iowa Support of the Guard and Reserve Week for September 14 - 20, 2008.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays