

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

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September 4, 2008 - 5:30 P.M.

1. Roll Call: Moritz, Sunderbruch, Gallin, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: August 21, 2008 - Regular Board Meeting

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Resolution approving award of bids for a 4 x 4 Heavy Duty Truck and a Motor Grader for the Secondary Roads Department.

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

5. Motion to open a public hearing to consider the request to rezone Lot 1 of McLaughlin's Riverside Addition in Allen's Grove Township from R-1 to A-P.

Open Public Hearing

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

Close Public Hearing

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

6. Resolution approving the denial of an application to rezone Lot 1 of McLaughlin's Riverside Addition from R-1 to A-P in accordance with the recommendation of the Scott County Planning Commission.

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

7. Resolution approving the Preliminary Plat of Harmony Hills 2nd Addition.

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

8. Resolution approving the transfer of certain tax deed properties to Vera French Housing Corporation and Habitat for Humanity in accordance with County Policy.

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

9. Resolution setting a public hearing for September 18, 2008 on City of Davenport's request for transfer of certain tax deed properties.

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

10. Resolution approving the award of bid to Johnson Contracting for a supplemental heating and cooling unit for the Administrative Center.

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

11. Resolution approving a contract with Riverplace Technologies for commissioning services for the Tremont Renovation Project in the amount of \$24,000.

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

12. Resolution approving revisions and changes to the County Parking Ordinance Diagram.

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

13. Resolution approving a contract with Shive Hattery for design services for County campus signage.

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

#### **HUMAN RESOURCES**

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

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

#### **HEALTH AND COMMUNITY SERVICES**

15. Resolution approving renewed contract between DHS Case Management Services and Scott County.

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

**FINANCE AND INTERGOVERNMENTAL**

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

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

17. Resolution approving claims.

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

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

**OTHER ITEMS OF INTEREST**

18. Adjourned.

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