

Agenda
Scott County Board of Supervisors

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September 18, 2008 - 5:30 P.M.

1. Roll Call: Minard, Moritz, Sunderbruch, Gallin, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: September 4, 2008 - Regular Board Meeting
September 9, 2008 - Canvass
September 12, 2008 - Canvass

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Motion approving underground permit applications.

Moved by _____ Seconded by _____
Ayes
Nays

5. 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

6. Resolution approving the abatement of current property taxes and special assessments for properties owned by Scott County as in accordance with Iowa Code Section 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

7. Motion to open a public hearing relative to the City of Davenport's request for transfer of nine tax deed properties.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

8. Motion to open a public hearing relative to Riverstone Group's request for rezoning 325 acres in Liberty Township from Agricultural Preservation (A-P) to Agricultural General (A-G).

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the award of bid for ice melt to Great Western Supply Company in the amount of \$14,773.98.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

10. Resolution approving the hiring of Sarah Kautz for the position of Budget Manager.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

12. Resolution approving suspension of FY2007 property taxes for Edith Ballard, 2145 West 34th Street, Davenport, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving suspension of 2007 property taxes for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

14. Resolution proclaiming September 22, 2008 as Family Day - A Day to Eat Dinner With Your Children.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution proclaiming America on the Move Week for September 20 - 27, 2008.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution proclaiming Scott County's Oktoberfest Days Celebration will be held on September 27, 2008.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution proclaiming September 20th as Alcoa Day in Scott County.

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: Minard _____
Moritz _____
Sunderbruch _____
Gallin _____
Hancock _____

OTHER ITEMS OF INTEREST

20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays