

Agenda
Scott County Board of Supervisors

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October 16, 2008 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: September 30, 2008 - Canvass
October 2, 2008 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Motion approving underground permit applications.

Moved by _____ Seconded by _____
Ayes
Nays

5. Second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 180 acres more or less in Sections 27, 28, 33 and 34, Township 80 North, Range 1 East of the 5th Principal Meridian (Liberty Township) from Agricultural Preservation (A-P) to Agricultural General (A-G) all within unincorporated Scott County.

Moved by _____ Seconded By _____

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

6. Resolution approving an amendment to the Scott County Future Land Use Map in accordance with the recommendation of the Planning and Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the FY2009 Annual Contract for the Court Compliance Jail Diversion Program.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the FY2009 Contract for the Alternative Sentencing Program.

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 suspension of 2007 property taxes and a sewer lien for Deborah Lantau, 2031 North Nevada Avenue, Davenport, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

11. Resolution approving 28E Agreement regarding Scott County Kids.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays