

Agenda
Scott County Board of Supervisors

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November 13, 2008 - 5:30 P.M.

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

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving award of bid for two (2) 4 x 4 pickup trucks for the Secondary Roads Department.

Moved by _____ Seconded by _____
Ayes
Nays

5. Motion approving underground permit applications.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the filing of a notice of interest in a State of Iowa Hazard Mitigation Planning Grant.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the Final Plat of Hubner Heights 2nd Addition.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving a request for an amendment to the Land and Equipment Lease, Sale and Service Agreement with RACOM for the Westlake Tower Site.

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 amendment to the FY2009 Center for Alcohol & Drug Services, Inc. (CADS) Agreement for Jail-Based Substance Abuse Treatment Program.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

11. Motion to approve filing of quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving claims.

Moved by _____ Seconded by _____

Roll Call: Minard _____
Sunderbruch _____
Gallin _____
Hancock _____

OTHER ITEMS OF INTEREST

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays