

Agenda
Scott County Board of Supervisors

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December 11, 2008 - 5:30 P.M.

1. Roll Call: Hancock, Liske, Minard, Sunderbruch, Gallin
2. Pledge of Allegiance.
3. Approval of Minutes: November 25, 2008 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the Preliminary Plat the Estates at Harmony Lake.

Moved by _____ Seconded by _____
Ayes
Nays

5. Motion to open a public hearing relative to the rezoning of a 4.5 acre parcel (more or less) from A-G to R-1 located west of 100th Avenue and south of Chapel Hill Road (130th Street) in part of the SE 1/4 NE 1/4 of Section 10, Buffalo Township.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

6. Motion to open a public hearing on the request for transfer of County tax deed properties to cities and community based non-profits.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.16.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving a contract with the City of Davenport for fleet fueling services.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the collective bargaining agreement between Scott County and Communications Workers of America Local 7110.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

10. Resolution approving the agreement for Retirement Health Savings Accounts with Vantage Care Retirement Health Savings (ICMA-RC).

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

FINANCE AND INTERGOVERNMENTAL

12. Resolution approving the assessment of election costs for school board and municipal elections.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving purchase of Cisco Maintenance.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays