

Agenda
Scott County Board of Supervisors

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December 23, 2008 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: December 11, 2008 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the weight and lane restrictions on various County bridges.

Moved by _____ Seconded by _____
Ayes
Nays

5. Approval of first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 4.75 acres more or less in Section 10, 77 North, 2 East of the 5th Principal Meridian (Buffalo Township) from A-G Agricultural General District to R-1 Single Family Residential in unincorporated Scott County.

Moved by _____ Seconded By _____

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

6. Resolution approving the snow plan for Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

7. Approval of the transfer of certain tax deed properties to Habitat for Humanity, Messiah Temple Apostolic Faith Church, and the City of Davenport in accordance with County Policy.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving award of bid for the annual squad car purchase to Lindquist Ford.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

9. Resolution recognizing Jim Jamison's retirement from the Secondary Roads Department.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution recognizing Ted Priester's retirement from the County Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution recognizing Marc Gellerman's retirement from the County Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution recognizing Ray Wierson's retirement from the Administration Department.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution recognizing Pat Reynolds' retirement from the Administration Department.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the salary of the Deputy Auditor - Tax for the Auditor's Office.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the hiring of Paul Elias for the position of Program Services Coordinator at a starting salary of \$47,497/yr.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

17. Resolution suspending the current property taxes for Viola J. Kobriger, 7307 Kelling Street, Davenport, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

18. Motion to open a public hearing relative to reissuance of Quad City Sports Facility revenue bonds.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution regarding the reissuance of the Sports Facility Revenue Bonds, (Quad City Sports Center Association Project), Series 1997, of Scott County, Iowa and authorizing the execution and delivery of a modification agreement; and related matters.

Moved by _____ Seconded By _____

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

20. Resolution approving Iowa Department of Transportation 28E Data Sharing Agreement.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the appointment of Vern Harvey to the Beautification Foundation.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving the appointment of Ned Schroder to the Benefited Fire District #1.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving the appointments of Kathleen Hanson and Dr. Greg Garvin to the Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

24. Resolution approving the appointment of Gerald Kavanaugh to the Building Board of Appeals.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving the appointment of John Rushton to the Citizen's Advisory Board of the Mental Health Institute.

Moved by _____ Seconded by _____
Ayes
Nays

26. Resolution approving the appointment of Orris Avila and Lori Elam to the Community Action of Eastern Iowa (formerly the Iowa East Central T.R.A.I.N. Board).

Moved by _____ Seconded by _____
Ayes
Nays

27. Resolution approving the appointment of John O'Donnell to the Conservation Board.

Moved by _____ Seconded by _____
Ayes
Nays

28. Resolution approving the appointment of Lisa Charnitz to the County Assessor Examining Board.

Moved by _____ Seconded by _____
Ayes
Nays

29. Resolution approving the appointments of Jack Hill and Dee Bruemmer to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Medic EMS Board.

Moved by _____ Seconded by _____
Ayes
Nays

30. Resolution approving the appointment of Carol Minard to the Generations Area Agency on Aging.

Moved by _____ Seconded by _____
Ayes
Nays

31. Resolution approving the appointments of Bob Corbin, Mary Kellenberger and Audrae Zoeckler to the Judicial Magistrate Appointment Commission.

Moved by _____ Seconded by _____
Ayes
Nays

32. Resolution approving the appointment of Dr. Barb Harre as the Scott County Medical Examiner.

Moved by _____ Seconded by _____
Ayes
Nays

33. Resolution approving the appointment of Tim Huey as Scott County's designated representative for Mississippi Valley Welcome Center.

Moved by _____ Seconded by _____
Ayes
Nays

34. Resolution approving the appointments of Kent Paustian and Clayton Lloyd to the Planning and Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

35. Resolution approving the appointment of Tim Huey to the Quad City Riverfront Council.

Moved by _____ Seconded by _____
Ayes
Nays

36. Resolution approving the appointment of Roger Kean to the Resource Conservation & Development (RC&D) Council.

Moved by _____ Seconded by _____
Ayes
Nays

37. Resolution approving the appointment of Tim Huey to the Partner for Scott County Watersheds Cabinet.

Moved by _____ Seconded by _____
Ayes
Nays

38. Resolution approving the appointment of Mary Dubert to the Vera French Community Mental Health Center Board.

Moved by _____ Seconded by _____
Ayes
Nays

39. Resolution approving the designation of the North Scott Press, The Quad-City Times and The Bettendorf News as Scott County's official newspapers.

Moved by _____ Seconded by _____
Ayes
Nays

40. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

41. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays