

**Agenda**  
**Scott County Board of Supervisors**

www.scottcountyiowa.com

January 8, 2009 - 5:30 P.M.

1. Roll Call: Sunderbruch, Gallin, Hancock, Liske, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: December 23, 2008 - Closed Session  
December 23, 2008 - Regular Board Meeting

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Approval of second and final reading of an ordinance to amend the zoning map by rezoning approximately 4.75 acres more or less in Section 10, 77 North, Range 2 East of the 5th Meridian (Buffalo Township) from A-G Agricultural Principal General District to R-1 Single Family Residential in unincorporated Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Sunderbruch \_\_\_\_\_  
Gallin \_\_\_\_\_  
Hancock \_\_\_\_\_  
Liske \_\_\_\_\_  
Minard \_\_\_\_\_

5. Resolution approving the Final Plat of Allendale Estates.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

6. Resolution approving the re-adoption of the Master Matrix for Confined Animal Feeding Operations (CAFO).

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

7. Resolution approving the filing of an application for a State of Iowa Hazard Mitigation Planning Grant and designation of authorized representative.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

#### HUMAN RESOURCES

8. Resolution recognizing Chuck Barton's retirement from the Sheriff's Office.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

#### HEALTH AND COMMUNITY SERVICES

10. Resolution suspending the current property taxes for Mary A. Cook, 3624 State Street, Lot 12, Bettendorf, Iowa, in the amount of \$501.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**FINANCE AND INTERGOVERNMENTAL**

11. Motion approving beer/liquor, casual sales and cigarette licenses and permits.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Resolution approving claims.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Sunderbruch \_\_\_\_\_  
Gallin \_\_\_\_\_  
Hancock \_\_\_\_\_  
Liske \_\_\_\_\_  
Minard \_\_\_\_\_

**OTHER ITEMS OF INTEREST**

13. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays