

Agenda
Scott County Board of Supervisors

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January 22, 2009 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske
2. Pledge of Allegiance.
3. Approval of Minutes: January 8, 2009 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution authorizing County Engineer to make necessary road closures.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving policy for purchase of Right of Way for 2009.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

6. Resolution approving collective bargaining agreement between Scott County and Public Professional Maintenance Employees Local 2003.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

8. Resolution approving the revised 28E Agreement for Mental Health Advocate Services between Cedar, Clinton, Muscatine and Scott Counties.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

9. Resolution approving purchase of ESRI Software Maintenance.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution offering condolences to the family of Army Staff Sgt. Nathan M. Cox.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving appointments to the Condemnation Appraisal Jury.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

13. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays