

Agenda
Scott County Board of Supervisors
www.scottcountyiowa.com
February 19, 2009 - 5:30 P.M.

1. Roll Call: Hancock, Liske, Minard, Sunderbruch, Gallin
2. Pledge of Allegiance.
3. Approval of Minutes: January 22, 2009 - Regular Board Meeting
February 5, 2009 - Canvass
February 5, 2009 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the award of bid for rough paper items to Great Western Supply Company in the amount of \$32,340.80.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the award of bid for the purchase of two Class Three vehicles from Lindquist Ford in the amount of \$37,803.96.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

6. Resolution approving collective bargaining agreement between Scott County and Deputy Sheriff's Association.

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 suspending the current property taxes for Thomas and Susan Lott, 1518 Iowa Street, Davenport, Iowa, as directed by the Iowa Department of Human Services.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the FY2010 budget reductions for MH/DD Services as developed by the MH/DD Advisory Committee.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

10. Motion to open a public hearing relative to the FY10 Budget.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution to fix a date of meeting at which it is proposed to take action for the issuance of not to exceed \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds.

Moved by _____ Seconded by _____

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

12. Resolution approving the abatement of property taxes on property owned by the State of Iowa as required under Iowa Code Section 446.7.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving claims.

Moved by _____ Seconded by _____

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

15. Resolution approving the appointment of Jerry Wilson to
Benefited Fire District #2.

Moved by _____ Seconded by _____
Ayes
Nays

OTHER ITEMS OF INTEREST

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays