

Agenda
Scott County Board of Supervisors

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March 3, 2009 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: February 17, 2009 - Closed Session
February 19, 2009 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving Preliminary Plat of Leaf Lake Estates
2nd Addition.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving contract with Seneca Companies for the
environmental services approved by the Iowa Underground Storage
Tanks Board on the County Tax Deed Property known as North
Pine Service and located at 6630 Northwest Boulevard.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

7. Resolution approving the Mental Health Court Grant Application-Justice and Mental Health Collaboration Program.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution suspending the current property taxes for Monica Hess, 2416 Davie Street, Davenport, Iowa, as directed by the Iowa Department of Human Services in the amount of \$1494 and utility fees of \$935.56.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

9. Resolution approving FY 2009-2010 Iowa Department of Transportation Budget and Five Year Construction Program.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the salary rate table for FY 2009-2010 Z-Schedule of temporary and part-time staff.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving percentage reduction of Compensation Board's recommendation for FY 2009-2010 salary increases for County Elected Officials and Deputy Office Holders.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving adjustment in salary for non-represented County Employees for FY 2009-2010.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving classification and staffing adjustments as discussed during the FY 2009-2010 budget review process.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution adopting the FY 2009-2010 County Budget in the amount of \$73,771,819.

Moved by _____ Seconded By _____

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

15. Motion to approve filing of quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

16. Motion to open a public hearing relative to determining to proceed with the issuance of not to exceed \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds.

Open Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution determining to proceed with the issuance of not to exceed \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment of Ernst and Young to conduct the annual audit for all gambling non-profit sponsoring organizations in Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

21. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays