

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

www.scottcountyiowa.com

March 19, 2009 - 5:30 P.M.

1. Roll Call: Sunderbruch, Gallin, Hancock, Liske, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: March 3, 2009 - Regular Board Meeting  
March 10, 2009 - Canvass

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Resolution authorizing the Chairman of the Board of Supervisors to sign the IDOT Agreement for use of ARRA (stimulus) Funds for Scott County Project ESFM-C082(39)-5S-82.

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

5. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer in accordance with Iowa Code Chapter 445.56.

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

6. Resolution approving the award of bid for fine paper purchase to Paper 101 in the amount of \$46,094.75.

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

**HUMAN RESOURCES**

7. Resolution approving the settlement of the worker's compensation claim.

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

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

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

**HEALTH AND COMMUNITY SERVICES**

9. Motion to open a public hearing relative to the MH/DD Strategic Plan for FY2010-12.

Open Public Hearing

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

Close Public Hearing

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

10. Resolution approving the Scott County Mental Health and Developmental Disabilities Services Strategic Plan for FY2010-12.

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

11. Resolution approving the County Application for Substance Abuse Funding.

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

**FINANCE AND INTERGOVERNMENTAL**

12. Resolution approving the contract with Kucera Intl for photogrammetric products and services.

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

13. Resolution approving and listing of financial institutions to be depositories of County funds.

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

14. Resolution adopting the Quad City Metro Area Outdoor Warning Siren Guidelines.

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

15. Resolution approving the appointment of Bill Blanche to Benefited Fire District #3.

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

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

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

17. Resolution approving claims.

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

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

**OTHER ITEMS OF INTEREST**

18. Adjourned.

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