

Agenda
Scott County Board of Supervisors

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April 2, 2009 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske
2. Pledge of Allegiance.
3. Approval of Minutes: March 19, 2009 - Regular Board Meeting
March 27, 2009 - Special Board Meeting

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 Traffic Safety Funds for Scott County Project L-TSF-C082(41)--74--82.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.16.

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 suspending the FY2007 property taxes for Steven Lafrenz, 117 N Studevant, Davenport, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the contract for Medicaid Case Management Services with the Iowa Department of Human Services and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the affiliation with the Vera French Community Mental Health Center.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

10. Resolution approving the assessment of Davenport Special Election costs totaling \$43,993.95.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving an application for a grant from the Governor's Office of Drug Control Policy (ODCP) in the Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution recognizing Mayor Mark Schwiebert for his twenty-eight years of dedicated service to all Quad Citians.

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: Minard _____
Sunderbruch _____
Gallin _____
Hancock _____
Liske _____

OTHER ITEMS OF INTEREST

15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays