

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

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April 16, 2009 - 5:30 P.M.

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

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Motion approving underground permit applications.

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

5. Resolution approving the Letting Date of May 12, 2009 for the HMA Resurfacing Project L-409.

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

6. Resolution setting the date for the tax deed auction for Tuesday, May 26, 2009 at 10:30 A.M.

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

7. Resolution granting a two year extension of the approval of the Preliminary Plat of Oak Valley Addition.

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

8. Resolution adopting the 2009 Weed Destruction Program for Scott County.

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

**HUMAN RESOURCES**

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

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

**HEALTH AND COMMUNITY SERVICES**

10. Resolution suspending the current property taxes for Julie Sue Sexton, 2410 Davie Street, Davenport, Iowa, as directed by the Iowa Department of Human Services.

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

11. Resolution suspending the current property taxes for Eva Mae Stein, 3675 Park Avenue, Bettendorf, Iowa, in the amount of \$1417.00 including penalties and interest.

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

**FINANCE AND INTERGOVERNMENTAL**

12. Resolution proclaiming National Telecommunications Week for April 12-18, 2009.

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

13. Resolution approving the appointment of Robin Beert to Benefited Fire District #4.

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

14. Resolution approving the appointment of Tom Dittmer to the Zoning Board of Adjustment.

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

15. Resolution approving the appointment of Kristal Koberg-Schaefer to the Library Board.

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

16. Resolution approving claims.

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

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

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

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

**OTHER ITEMS OF INTEREST**

18. Adjourned.

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