

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

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May 14, 2009 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: April 30, 2009 - Regular Board Meeting  
May 12, 2009 - Closed Session

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 temporary road closures for the Quad City Air Show on June 18-21, 2009.

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

6. Resolution approving temporary road closures for the Quad City Triathlon on June 20, 2009.

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

7. Resolution approving award of bid for shoulder spraying.

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

8. Resolution approving award of bid for weed spraying.

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

9. Resolution approving award of bid for the HMA Project:  
ESFM-C082 (39)--5S-82.

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

10. Resolution approving the award of bid for Pine Knoll replacement windows to Pella in the amount of \$18,750.05.

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

11. Resolution approving award of bid for installation of windows at Pine Knoll to Truss Plus in the amount of \$11,018.00.

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

12. Resolution approving the award of bid for restroom plumbing replacement and remodel at Pine Knoll to Johnson Contracting in the amount of \$32,500.00.

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

**HUMAN RESOURCES**

13. Resolution approving changes to Human Resources Policy P. Insurance and Deferred Compensation to create a definition for a retiree, set insurance rates for retirees/COBRA and add Long Term Disabilisity language.

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

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

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

**HEALTH AND COMMUNITY SERVICES**

15. Resolution approving amendment to FY2009 Center for Alcohol & Drug Services, Inc. (CADS) Agreement for Case Management Programs in the Jail.

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

16. Resolution approving FY2010 Contractual Agreement with Community Health Care, Inc.

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

17. Resolution suspending the current property taxes for Angelic Jolene Smith, 4228 Warren Street, Davenport including penalties and interest and utility fees.

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

**FINANCE AND INTERGOVERNMENTAL**

18. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

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

19. Resolution approving the setting of a public hearing on an amendment to the County's current FY09 budget.

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

20. Resolution approving the Sheriff's Office application for grant funding for a COPS Secure Our Schools (SOS) Program 2009 grant for \$25,500.

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

21. Resolution approving claims.

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

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

**OTHER ITEMS OF INTEREST**

22. Adjourned.

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