

Agenda
Scott County Board of Supervisors

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May 28, 2009 - 5:30 P.M.

1. Roll Call: Sunderbruch, Gallin, Hancock, Liske, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: May 14, 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 award of bid for Centerline Painting to Vogel Traffic Services.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving award of bid for the HMA Project:
L-409 (277th Ave, 270th Ave, 225th Street, and 225th Street)
to Tri City Blacktop.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the plans and specifications for Project L-509 Asphalt Surfacing, 257th Avenue & 200th Street, Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving award of contract to Tri City Blacktop for Project L-509, Asphalt Surfacing, located at 257th Avenue and 200th Street Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving authorization for chairman of the Board of Supervisors to sign the IDOT Agreements for use of Stimulus Funds for Scott Projects: ESFM-CO82(44)--5S-82, ESFM-CO82(42)--5S-82, ESFM-CO82(46)--5S-82, ESFM-CO82(45)--5S-82.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

10. Resolution approving various Human Resources and General Policies.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving Family Health Care Premium Rates for Scott County Employees in Fiscal Year 2010.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution recognizing Robert Holliday's retirement from Facility & Support Services.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

14. Motion to open a Public Hearing relative to the FY09 Budget Amendment.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving a budget amendment to the FY09 County budget.

Moved by _____ Seconded by _____

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

16. Resolution approving Secondary Roads 2008/2009 amended budget for Iowa Department of Transportation submittal.

Moved by _____ Seconded by _____

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

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

Moved by _____ Seconded by _____

Ayes
Nays

18. Resolution approving 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 appointments of Arlen Beck and Tyrone Orr to the Veteran Affairs Commission.

Moved by _____ Seconded by _____

Ayes
Nays

20. Resolution approving the appointment of Lee Schneider to the Airport Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

23. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays