

Agenda
Scott County Board of Supervisors

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June 11, 2009 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske
2. Pledge of Allegiance.
3. Approval of Minutes: May 28, 2009 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the high bids for tax deed properties from the May 26, 2009 Tax Deed Auction.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving a contingent agreement with Cost Control Associates for utility auditing services.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution authorizing the submission of an application for Energy Efficiency Community Block Grant funds.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving a 3-year Service Contract for HVAC Controls at the Main Jail Facility.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

9. Resolution approving a FY2010 Contractual Agreement between the Handicapped Development Center and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving suspension of collection of property taxes and fees for Loretta Maxwell, 2315 West 58th Street, Davenport, Iowa as directed by the Iowa Department of Human Services.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving suspending the delinquent utility fees for Veronica Collette Payne, 425 West 17th Street, including interest and penalties.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

12. Resolution approving the Multijurisdictional Law Enforcement Agreement with law enforcement agencies in the Quad Cities area.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving support for use of Scott County Right of Way for a bike trail between Long Grove and Eldridge and support of grant application by the City of Long Grove to the Transportation Enhancement Program.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving support for the City of Buffalo Grant application to the State Recreational Trail Program to fund final design of the Mississippi River Trail from Buffalo to Wild Cat Den Road.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution recognizing Arnold Christian's years of service on the Library Board of Trustees.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appointment of Jane Seyer Blankenship to the Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

19. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays