

Agenda
Scott County Board of Supervisors

www.scottcountyiowa.com

July 23, 2009 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: July 9, 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 to Martin Equipment for a 2009 Self Propelled Hydraulic Excavator.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving a one year extension of the approval of the Preliminary Plat of Harmony Hills 2nd Addition.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving amendment to agreement for services between Scott County and Bi-State Regional Commission for developing a Multi-Jurisdictional Hazard Mitigation Plan.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the selection of Bracke, Hayes, Miller and Mahon as the Architectural Design Firm for the Juvenile Court Services Project.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

9. Resolution approving agreement with Holmes Murphy and Associates for Employee Health Benefit Consulting Services.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving various Human Resources and General Policies.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution recognizing Dan Dirksen's retirement from the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

13. Resolution approving FY2010 Contractual Agreement between the Vera French Community Mental Health Center and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

14. Approval of third and final reading of an Ordinance to amend Chapter 23, of the Scott County Code relative to Onsite Wastewater Treatment and Disposal.

Moved by _____ Seconded By _____

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

15. Approval of third and final reading of an Ordinance to amend Chapter 24, of the Scott County Code relative to Nonpublic Water Supply Wells.

Moved by _____ Seconded By _____

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

FINANCE AND INTERGOVERNMENTAL

16. Resolution approving the 2009 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving appointment of Mike Hoffmann to Benefited Fire District #5.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment of Roy Porter to the Civil Service Commission.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays