

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

www.scottcountyiowa.com

September 3, 2009 - 5:30 P.M.

1. Roll Call: Liske, Minard, Sunderbruch, Gallin, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: August 20, 2009 - Regular Board Meeting

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Approval of second of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads.

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

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

5. Approval of second of three readings of an ordinance to amend Chapter 13, Sec. 13-47-A(7), LeClaire Township of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads.

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

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

6. Approval of first of three readings of an ordinance amending Chapter 10 entitled parking ordinances of the Scott County Iowa Code, by amending numerous sections.

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

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

**HUMAN RESOURCES**

7. Resolution approving classification and staffing adjustment through restructuring of the Community Services Department.

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

8. Resolution approving the staffing adjustments in the Facility and Support Services Department.

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

9. Resolution approving various Human Resources and General Policies.

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

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

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

**HEALTH AND COMMUNITY SERVICES**

11. Resolution suspending the current property taxes for Lisa Rodriguez, 1711 Mississippi Avenue, Davenport, Iowa, as directed by the Iowa Department of Human Services.

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

12. Resolution suspending the current property taxes for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa.

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

**FINANCE AND INTERGOVERNMENTAL**

13. Resolution recognizing Melvin Illian's years of service as a trustee on Benefited Fire District #6.

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

14. Resolution recognizing September 7, 2009 as Labor Day in our community.

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

15. Resolution proclaiming Iowa Employer Support of the Guard and Reserve Week for September 7 - 13, 2009.

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

16. Resolution approving claims.

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

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

**OTHER ITEMS OF INTEREST**

17. Adjourned.

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