

Agenda
Scott County Board of Supervisors

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September 17, 2009 - 5:30 P.M.

1. Roll Call: Hancock, Liske, Minard, Sunderbruch, Gallin
2. Pledge of Allegiance.
3. Approval of Minutes: September 3, 2009 - Regular Board Meeting
September 11, 2009 - Canvass
September 15, 2009 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Approval of third and final reading 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: Hancock _____
Liske _____
Minard _____
Sunderbruch _____
Gallin _____

5. Approval of third and final reading 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: Hancock _____
Liske _____
Minard _____
Sunderbruch _____
Gallin _____

6. Approval of second 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: Gallin _____
Hancock _____
Liske _____
Minard _____
Sunderbruch _____

7. Resolution approving the award of bid for the bridge replacement project: ESFM-CO82(46)--5S-82 on Y48.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the award of bid for the box culvert project: ESFM-CO82(44)--5S-82 on Y48.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the award of bid for the bridge replacement project: ESFM-CO82(42)--5S-82 on F33.

Moved by _____ Seconded by _____
Ayes
Nays

10. 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

11. Resolution granting a two year extension of the approval of the Preliminary Plat of Kauth Addition.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the disbursement of \$10,352.50 of Scott County's annual \$25,000 funding allotment from FY09 for matching funds for a qualified soil conservation project.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

14. Resolution suspending the current and delinquent property taxes for Larry Alan Olson, 3010 West 49th Street #4, Davenport, Iowa, parcel: 82U496782.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the proclamation recognizing the Scott County Health Department for its 40 years of service to the citizens of Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

16. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 446.7.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving an application to the Iowa Homeland Security Grant in the Sheriff's Office for the Fusion Center.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution to fix a date of meeting at which it is proposed to take action for the issuance of not to exceed \$4,000,000 General Obligation Emergency Services Communication Equipment Bonds.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

21. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays