

Agenda
Scott County Board of Supervisors

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October 1, 2009 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: September 17, 2009 - Regular Board Meeting
September 29, 2009 - Canvass
September 29, 2009 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving weight restriction on Scott County bridge.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution authorizing Chairman of the Board of Supervisors to sign the IDOT agreement for use of Traffic Safety Funds for Scott County Project TSF-61-5(135)--92-82.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the disbursement of \$30,000 for marketing expenses granted to the Greater Davenport Redevelopment Corporation.

Moved by _____ Seconded by _____
Ayes
Nays

7. Approval of third and final reading of an ordinance amending Chapter 10 entitled Parking Ordinances of the Scott County Iowa Code.

Moved by _____ Seconded By _____

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

HUMAN RESOURCES

8. Resolution recognizing John Marxen's retirement for the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

10. Resolution suspending 2007 property taxes for Deborah Lantau, 2031 North Nevada Avenue, Davenport, Iowa, as directed by the Iowa Department of Human Services.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution suspending the current property taxes for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, as directed by the Iowa Department of Human Services.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution suspending the 2008 property taxes for Steven Lafrenz, 117 N Sturdevant, Davenport, IA.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

13. Motion to open a public hearing for the issuance of not to exceed \$4,000,000 General Obligation Emergency Services Communication Equipment Bonds.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution determining to proceed with the issuance of not to exceed \$4,000,000 General Obligation Emergency Services Communication Equipment Bonds.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving fiscal year 2009 year-end appropriation transfers for various County departments.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution recognizing Pam Ellis for her 20 years of dedicated service to the Quad Cities Convention and Visitors Bureau and the Mississippi Valley Welcome Center.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

18. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays