

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

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November 12, 2009 - 5:30 P.M.

1. Roll Call: Liske, Minard, Sunderbruch, Gallin, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: November 5, 2009 - Closed Session  
October 29, 2009 - Regular Board Meeting

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Resolution authorizing the chairman of the Board of Supervisors to sign the IDOT Agreement for a bridge replacement on Forest Grove R. - Proj - BROS-C082(40)--8J-82.

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

5. Resolution authorizing the approval of the Engineering Services for the design of the Mississippi Trail Project.

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

6. Motion to open a public hearing relative to rezone 8.6 acres in Section 27, 80 North, Range 4 East of the 5th Principal Meridian (Butler Township) from A-G Agricultural General District to R-1 Single Family Residential in Scott County.

Open Public Hearing

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

Close Public Hearing

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

7. Motion to open a public hearing relative to the transfer of tax deed properties to Humility of Mary Shelter and Habitat for Humanity.

Open Public Hearing

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

Close Public Hearing

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

8. Resolution approving the transfer of certain tax deed properties to Humility of Mary Shelter and Habitat for Humanity in accordance with County Policy.

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

**HUMAN RESOURCES**

9. Resolution approving a three year agreement with United Health Care for Third Party Administrator Services and a one year agreement for stop loss coverage.

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

10. Resolution recognizing Stephanie White's retirement from the Auditor's Office.

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

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

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

**HEALTH AND COMMUNITY SERVICES**

**FINANCE AND INTERGOVERNMENTAL**

12. Resolution authorizing the execution of a Memorandum of Agreement with Carver Aero, Inc. of Davenport, Iowa and fixing a date for a hearing on the proposed issuance of Midwest Disaster Relief Bonds (Carver Aero Project), Series 2009.

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

13. Resolution approving claims.

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

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

**OTHER ITEMS OF INTEREST**

14. Adjourned.

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