

Agenda
Scott County Board of Supervisors

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December 22, 2009 - 5:30 P.M.

1. Roll Call: Sunderbruch, Gallin, Hancock, Liske, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: November 24, 2009 - Closed Session
November 24, 2009 - Regular Board Meeting
December 8, 2009 - Closed Session
December 8, 2009 - Special Board Meeting
December 10, 2009 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the abatement of property taxes for tax deed properties owned by Scott County in accordance with Iowa Code Section 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the Final Plat of Gary Lee's Subdivision.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the award of bid for the annual Class One 2009 Ford Crown Vic Police Interceptors purchase to Stivers Ford.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the award of bid for the annual Class One 2010 Ford Crown Vic Police Interceptors purchase to Reynolds Ford.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

8. Resolution recognizing Jack Rudsell's retirement from the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution recognizing Gerda Lane's retirement from the County Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving various Human Resources and General Policies.

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

12. Resolution approving changes to the General Assistance Guidelines relating to burial expenses.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the Memorandum of Agreement between Scott County and Genesis Medical Center relating to payment for Psychiatric Hospitalization Services and Crisis Services.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

14. Resolution approving the purchase of Websense Security Service.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays