

Agenda
Scott County Board of Supervisors

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January 21, 2010 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: Janaury 7, 2010 - Regular Board Meeting
January 19, 2010 - Closed Session
January 19, 2010 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution authorizing County Engineer to make necessary road closures.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving Policy for Purchase of Right of Way for 2010.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution authorizing approval for modifications of utility permits for Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving adoption of a construction evaluation resolution as provided by Iowa Code Chapter 459.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

9. Resolution approving the publication of delinquent property taxes in the North Scott Press for the low bid amount of \$1.95 per parcel.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the purchase of PC replacements.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the appointment of Dawn Mutum-Plies to the Building Board of Appeals.

Moved by _____ Seconded by _____
Ayes _____
Nays _____

12. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

13. Adjourned.

Moved by _____ Seconded by _____
Ayes _____
Nays _____