

Agenda
Scott County Board of Supervisors

www.scottcountyiowa.com

February 4, 2010 - 5:30 P.M.

1. Roll Call: Sunderbruch, Gallin, Hancock, Liske, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: January 21, 2010 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution authorizing for the Board of Supervisors to approve the consulting fees for engineering and design for two bridge replacements in Scott County on Walcott's Eastern Corporate line.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the award of bid for the demolition contract for the Juvenile Court Services Project to Valley Construction in the amount of \$109,000.00.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the award of bid for the purchase of a Class 4 Mini-van to Hansen Dodge in the amount of \$19,133.00.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

8. Resolution approving the full payment of \$50,000 for the Davenport Library's Branching Out Project.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the \$15,000 funding to Bi-State Regional Commission for legislative technical assistance services with Hurt, Norton & Associates.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the purchase of Cisco SMARTnet maintenance.
(Enc. FI-10)

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the setting of a public hearing on an amendment to the County's current FY10 budget.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution authorizing the filing and publication of the budget estimate for FY11 and setting a public hearing.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving appointments to the Condemnation Appraisal Jury.

Moved by _____ Seconded by _____
Ayes
Nays

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

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