

Agenda
Scott County Board of Supervisors

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February 18, 2010 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske
2. Pledge of Allegiance.
3. Approval of Minutes: February 4, 2010 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving snowmobile routes on F58 and Y68.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving 28E Intergovernmental Agreement between Scott County, Iowa and the City of Walcott, Iowa for engineering and design of shared bridges on the city line of Walcott.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the Final Plat of Legacy Farm Subdivision.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the Final Plat of Leaf Lake Estates
2nd Addition.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

8. Resolution approving collective bargaining agreement between
Scott County and American Federation of State, County and
Municipal Employees, Local 606.

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 approving suspension of current property taxes for
Cheryl Gharamti, 4220 North Harrison Street, Davenport, Iowa,
as directed by the Iowa Department of Human Services.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

11. Motion to open a public hearing relative to FY11 Budget.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

12. Motion to open a public hearing relative to the budget amendment to the FY10 County Budget.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving a budget amendment to the FY10 County budget.

Moved by _____ Seconded by _____

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

14. Resolution approving the Secondary Road 2009/10 amended budget for Iowa Department of Transportation Submittal.

Moved by _____ Seconded by _____

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

15. Motion to approve filing of quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

16. Approval of first of three readings of an ordinance amending the Code by adding Chapter 38 Social Host Ordinance to prohibit under age consumption of alcohol.

Moved by _____ Seconded by _____

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

17. Resolution approving the appointment of Tom Claussen to Benefited Fire District #2.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment of Donald Mark DeWulf to Benefited Fire District #4.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving claims.

Moved by _____ Seconded by _____

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

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

Moved by _____ Seconded by _____

Ayes
Nays

OTHER ITEMS OF INTEREST

21. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays