

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

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

1. Roll Call: Liske, Minard, Sunderbruch, Gallin, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: February 18, 2010 - Regular Board Meeting

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

**HUMAN RESOURCES**

4. Resolution approving the collective bargaining agreement between Scott County and Deputy Sheriff's Association.

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

5. Resolution approving various Human Resources and General Policies.

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

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

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

**HEALTH AND COMMUNITY SERVICES**

7. Resolution approving FY2011 budget reductions for MH/DD Services as developed by the MH/DD Advisory Committee.

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

8. Resolution approving the amended 28E Agreement for Mental Health Advocate Services between Cedar, Clinton, Jackson, Muscatine and Scott Counties.

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

9. Resolution approving the affiliation with the Vera French Community Mental Health Center.

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

10. Resolution suspending the current property taxes for Terry and Kimberly Williams, 2915 West 71st Street, Davenport, Iowa as directed by the Iowa Department of Human Services.

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

**FINANCE AND INTERGOVERNMENTAL**

11. Resolution adopting the FY11 County budget in the amount of \$80,032.644.

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

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

12. Resolution approving the FY2010/2011 Iowa Department of Transportation Budget and Five Year Construction Program.

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

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

13. Resolution approving the adjustment in salary for non-represented County employees for Fiscal Year 2011.

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

14. Resolution approving the FY 2011 Compensation Schedule for County Elected Officials and Deputy Office Holders.

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

15. Resolution approving the purchase of servers and storage area network for SECC and Scott County.

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

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

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

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

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

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

18. Resolution approving claims.

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

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

**OTHER ITEMS OF INTEREST**

19. Adjourned.

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