

**Agenda**  
**Scott County Board of Supervisors**  
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April 29, 2010 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske
2. Pledge of Allegiance.
3. Approval of Minutes: April 15, 2010 - Regular Board Meeting

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Resolution approving award of bid for shoulder spraying.

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

5. Resolution approving award of bid for weed spraying.

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

6. Resolution approving award of bids for road rock and ice control sand.

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

**HUMAN RESOURCES**

7. Resolution approving eighteen month agreement with Delta Dental for third party administrator services.

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

8. Resolution approving thirty month agreement with Avesis for vision coverage.

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

9. Resolution approving Family Health Care premium rates for Scott County Employees in Fiscal Year 2011.

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

10. Resolution approving staffing adjustments in the Information Technology Department.

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**

**FINANCE AND INTERGOVERNMENTAL**

12. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.16.

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

13. Resolution proclaiming May 15, 2010 as Armed Forces Day.

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

14. Resolution approving claims.

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

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

**OTHER ITEMS OF INTEREST**

15. Adjourned.

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