

Agenda
Scott County Board of Supervisors

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May 13, 2010 - 5:30 P.M.

1. Roll Call: Liske, Minard, Sunderbruch, Gallin, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: April 15, 2010 - Regular Board Meeting
April 27, 2010 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the commitment of \$5,000 to be used as matching funds for qualified applications from Scott County to the Eastern Iowa Challenge Grant Program.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the abatement of property taxes for tax deed properties owned by Scott County in accordance with Iowa Code Section 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution adopting the 2010 Weed Destruction Program for Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the temporary road closures for the Quad City Triathlon on June 19, 2010.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the temporary road closures for the Quad City Air Show on June 25 - 27, 2010.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving a request for an amendment to the land and equipment lease, sale, and service agreement for the Scott County Park Tower Site.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

11. Resolution suspending the current property taxes for Thomas and Susan Lott, 1518 Iowa Street, Davenport, Iowa, as directed by the Iowa Department of Human Services.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the FY2011 Contractual Agreement between the Handicapped Development Center and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the FY2011 Contractual Agreement between the Center for Active Seniors, Inc. and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

14. Resolution approving a three year agreement with Health Enterprises Cooperative for the Juvenile Detention Center food product and services.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution proclaiming May 15 - 22, 2010 as QC in Motion Week.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the setting of a Public Hearing on an amendment to the County's current FY10 Budget.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution adopting a compliance policy governing the issuance of Build American Bonds.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays