

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

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May 27, 2010 - 5:30 P.M.

1. Roll Call: Hancock, Liske, Minard, Sunderbruch, Gallin
2. Pledge of Allegiance.
3. Approval of Minutes: May 11, 2010 - Closed Session  
May 13, 2010 - Regular Board Meeting

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Resolution approving the award of quote for centerline painting to the low bidder, Vogel Traffic Services, Orange City, Iowa, in the amount of \$78,402.63.

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

5. Resolution approving the Letting Date of June 29, 2010 at 10:00 a.m. for the HMA Surfacing of Slopertown JL-C082(210)-7R-82 and 145th Street L-611 projects.

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

6. Resolution setting a public hearing for June 10, 2010 on possible transfer of tax deed properties to United Neighbors, Inc and the City of Bettendorf.

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

7. Resolution setting the date for the Tax Deed Auction for Tuesday, June 29, 2010 at 10:30 a.m.

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

**HUMAN RESOURCES**

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

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

**HEALTH AND COMMUNITY SERVICES**

9. Resolution suspending the delinquent utility fees for Veronica Collette Payne, 425 West 17th Street, in the amount of \$1059.22 including interest and penalties.

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

10. Resolution approving the FY2011 Contractual Agreement between the Vera French Mental Health Center and Scott County.

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

11. Resolution approving the FY2011 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

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

**FINANCE AND INTERGOVERNMENTAL**

12. Resolution approving and listing of Financial Institutions to be depositories of county funds.

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

13. Resolution approving an application for a grant from the Department of Justice (JAG) Program in the Attorney's Office.

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

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

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

15. 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

16. Resolution approving a budget amendment to the FY10 County Budget.

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

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

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

18. Resolution approving the appointment of Myron Lensch to the Veteran Affairs Commission.

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

19. Resolution approving claims.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Roll Call: Hancock \_\_\_\_\_  
Liske \_\_\_\_\_  
Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Gallin \_\_\_\_\_

20. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION

**OTHER ITEMS OF INTEREST**

21. Adjourned.

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