

Agenda
Scott County Board of Supervisors

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June 24, 2010 - 5:30 P.M.

1. Roll Call: Sunderbruch, Gallin, Hancock, Liske, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: June 10, 2010 - Regular Board Meeting
June 15, 2010 - Canvass

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Motion to open a public hearing relative to the State Construction Permit Application of Brian Sievers, legally described as: SE 1/2 NE 1/4 Section 32, T80N, R1E (Liberty Township) for the construction of a confined animal feeding operation (cattle) located at 26618 20th Avenue.

Open Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution adopting a recommendation to the Iowa Department of Natural Resources on the State Construction Permit application of Sievers Family Farms, LLC for the construction of a Confined Animal Feeding Operation in Section 32 of Libery Township.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the two year contract for rubbish removal from County facilities.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the four year contract for elevator maintenance at County facilities.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

8. Resolution approving various insurance and risk management costs for FY 2010-11.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving organizational changes in the Auditor's Office by eliminating a platroom specialist.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

11. Resolution approving FY2011 contractual agreement between the Genesis Psychology Associates and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving suspension of current property taxes for Eva Mae Stein, 3675 Park Avenue, Bettendorf, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

13. Resolution approving the five year agreement with Baker, Tilly, Virchow, Krause, LLP for financial statement audit services.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving appropriations and authorized positions for FY11.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving FY10 year-end fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving service desk software upgrade.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving purchase of CommVault software maintenance.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment of Dale Barber to the Public Safety Authority.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

21. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays