

Agenda
Scott County Board of Supervisors

www.scottcountyiowa.com

August 19, 2010 - 5:30 P.M.

1. Roll Call: Liske, Minard, Sunderbruch, Gallin, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: August 5, 2010 - Regular Board Meeting
August 17, 2010 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution adopting a recommendation to the Iowa Department of Natural Resources to approve the construction permit application of Thomas Dittmer for the expansion of an existing confined animal feeding operation in Section 7 of Sheridan Township.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the award of bid for a mini van transport vehicle for the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the award of bid for the fall fine paper purchase to Paper 101.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

7. Resolution approving the title change in Health Department of Clinical Nurse Specialist to Clinical Services Specialist.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving agreement with Holmes Murphy and Associates for Employee Health Benefit Consulting Services.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

10. Resolution approving the purchase of telephone equipment for SECC and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

13. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays