

Agenda
Scott County Board of Supervisors

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September 2, 2010 - 5:30 P.M.

1. Roll Call: Hancock, Liske, Minard, Sunderbruch, Gallin
2. Pledge of Allegiance.
3. Approval of Minutes: August 19, 2010 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution authorizing the Engineer to sign two proposals: one for Buttermilk Road, fog seal and one for Cody Road, chip seal.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving a contract amendment for additional building energy audit services with Solutions, Inc. in the amount of \$24,650.00.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

6. Resolution approving the hiring of Matt Zumwalt for the position of Network Systems Administrator at a starting salary of \$57,305/yr.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

8. Resolution approving the application for the Governor's Traffic Safety Bureau Grant in the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution recognizing September 6, 2010 as Labor Day in our community.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution supporting the Quad City International Airport's continued dialog with Airtran Airways to potentially reinstate the Atlanta route in the future.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution proclaiming Iowa Employer Support of the Guard and Reserve Week for September 12 - 18, 2010.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays