

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

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September 16, 2010 - 5:30 P.M.

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

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Resolution approving the award of bids for a motor grader, a single axle dump truck, and a 3/4 ton 4 x 4 pickup truck.

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

5. Resolution approving the support for use of Scott County Right of Way for a bike trail between Long Grove and Eldridge and support of grant application by the City of Long Grove to the Transportation Enhancement Program.

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

6. Resolution approving a waiver of Scott County's right to appeal issuance of final construction permit for the expansion of confined animal feeding operation by the Iowa Department of Natural Resources.

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

**HUMAN RESOURCES**

7. Resolution proclaiming the recognition of Lawrence E. Barker for his thirty-four years of dedicated service to the Scott County Health Department.

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

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 current property taxes for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa, in the amount of \$1740.00.

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

**FINANCE AND INTERGOVERNMENTAL**

10. Resolution approving the contract with Turnkey Corrections Corporation for inmate vending and commissary.

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

11. Resolution proclaiming September 27, 2010 as Family Day - A Day to Eat Dinner With Your Children.

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

12. Resolution approving claims.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Gallin \_\_\_\_\_  
Hancock \_\_\_\_\_  
Liske \_\_\_\_\_  
Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_

**OTHER ITEMS OF INTEREST**

13. Adjourned.

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