

Agenda
Scott County Board of Supervisors

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January 20, 2011 - 5:30 P.M.

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: January 6, 2011 - Regular Board Meeting
January 6, 2011 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Approval of second of three readings of an ordinance to amend Chapter 13, Sec. 13-47A of Scott County Code relative to placement of stop signs on Scott County Secondary Roads.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____
Cusack _____
Earnhardt _____
Hancock _____
Minard _____

5. Resolution authorizing the County Engineer to make necessary road closures.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving Policy for Purchase of Right of Way for 2011.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving 28E Agreement between Scott County, Iowa and the City of New Liberty, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

8. Motion to open a public hearing relative to an ordinance to adopt the latest editions of various construction codes for all new buildings and various construction structures in Scott County.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

9. Approval of first of two readings of an ordinance to adopt the latest editions of various construction codes for all new buildings and various structures in the unincorporated area and certain cities within Scott County.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____
Cusack _____
Earnhardt _____
Hancock _____
Minard _____

10. Motion to open a public hearing relative to the adoption of Smart Planning Principles to the Scott County Comprehensive Plan.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

11. Motion to open a public hearing relative to adoption of Digital Flood Insurance Rate Maps. (DFIRM).

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

12. Approval of first of two readings of an ordinance to adopt new Flood Insurance Rate Maps in accordance with the National Flood Insurance Program and amend certain provisions and sections of Scott County code Chapter 6, Zoning for unincorporated areas related to floodplain regulations.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____
Cusack _____
Earnhardt _____
Hancock _____
Minard _____

13. Resolution approving the adoption of a construction evaluation resolution as provided by Iowa Code Chapter 459.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the change of the name of the subdivision plat for Voss 2nd Addition to Lawrence Voss Farm Addition.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the award of bid for renovation work in the Auditor's Office to Precision Builders, Inc.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

17. Resolution approving the purchase of laptop computers.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the purchase of Remote Connectivity Software.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving award of bid for the annual Class One 2011 Ford Crown Victoria Police Interceptors purchase to Stivers Ford.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the purchase of squad car equipment from Keltek Incorporated in the amount of \$14,539.90.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the setting of a public hearing on an amendment to the County's current FY11 budget.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution authorizing the filing and publication of the budget estimate for FY12 and setting a public hearing.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving annual maintenance renewal for GIS software suite with ESRI, Inc.

Moved by _____ Seconded by _____
Ayes
Nays

24. Resolution approving claims.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____
Cusack _____
Earnhardt _____
Hancock _____
Minard _____

OTHER ITEMS OF INTEREST

25. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays