

Agenda
Scott County Board of Supervisors

www.scottcountyiowa.com

February 3, 2011 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: January 20, 2011 - Regular Board Meeting
February 1, 2011- Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Approval of third and final reading of an ordinance to amend Chapter 13, Sec. 13-47-A of the Scott County Code relative to placement of stop signs on Scott County Secondary Roads.

Moved by _____ Seconded by _____

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

5. Approval of second and final reading of an ordinance to repeal Chapter 5 of the Scott County Code and adopt a new Chapter 5 which adopts the latest editions of various construction codes for all new buildings and various structures in the unincorporated area Scott County and certain cities within Scott County.

Moved by _____ Seconded by _____

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

6. Approval of second and final reading of an ordinance to adopt new Flood Insurance Rate Maps in accordance with the National Flood Insurance Rate 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: Minard _____
Sunderbruch _____
Cusack _____
Earnhardt _____
Hancock _____

7. Resolution approving Ten Smart Planning Principles as an addendum to Chapter 2 of the Scott County Comprehensive Plan in accordance with the recommendation of the Scott County Planning and Zoning Commission.

Moved by _____ Seconded by _____

Ayes
Nays

8. Resolution approving the collective bargaining agreement between Scott County and Public Professional and Maintenance Employees Local 2003.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution recognizing the appointment of the Official Records Clerk at 94% of midpoint as of December 29, 2009.

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 the amendment to FY2011 Center for Alcohol & Drug Services, Inc. (CADS) Agreement for prevention services.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

12. Resolution approving claims.

Moved by _____ Seconded by _____

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

13. Resolution approving appointments to the Condemnation Appraisal Jury.

Moved by _____ Seconded by _____

Ayes
Nays

14. Resolution approving appointment of Bob Walter to the Building Board of Appeals.

Moved by _____ Seconded by _____

Ayes
Nays

OTHER ITEMS OF INTEREST

15. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays