

Agenda
Scott County Board of Supervisors

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

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: February 17, 2011 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving contract to the lowest bidder for the resurfacing project FM-CO82(47)--55-82 on Y4E from Dixon to Donahue.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving award of bid for one patrol vehicle to Reynolds Ford.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

6. Resolution approving collective bargaining agreement between Scott County and American Federation of State, County and Municipal Employees, Local 606.

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

8. Resolution approving FY2012 budget reductions for MH/DD Services as developed by the MH/DD Advisory Committee.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

9. Resolution approving the full payment of \$30,000 for the CASI capital campaign.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the assessment of election costs for the City of Long Grove Special Election.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution adding General Policy 17 Identity Theft Prevention Program to reflect change in Federal Law.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving a budget amendment to the FY11 County Budget.

Moved by _____ Seconded By _____

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

13. Resolution approving the Secondary Roads FY11 budget amendment for the Iowa Department of Transportation.

Moved by _____ Seconded By _____

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

14. Resolution adopting the FY12 County budget in the amount of \$82,455,732.

Moved by _____ Seconded By _____

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

15. Resolution approving the FY12 Iowa Department of Transportation Budget and Five Year Construction Plan.

Moved by _____ Seconded By _____

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

16. Resolution approving the classification and staffing adjustments for FY12.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving adjustment in salary for non-represented County employees for FY12.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving FY12 compensation schedule for County Elected Officials and Deputy Office Holders.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

21. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays