

Agenda
Scott County Board of Supervisors

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June 23, 2011 - 5:30 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: June 9, 2011 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving Letting date of July 21, 2011, for asphalt surfacing - HMA Project L710, on 278th Avenue and 264th Street, near Centennial Oaks Subdivision.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving support for the City of Buffalo Grant application to the State Recreational Trail Program to fund final design of the Mississippi River Trail from Buffalo to Wildcat Den Avenue.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

6. Resolution approving various insurance and risk management costs for FY2011-12.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving salary rate table for FY2012 Z schedule of Temporary and Part-Time staff.

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. Approval of second of three readings of an ordinance to amend Chapter 23, of the Scott County Code relative to Private Wastewater Treatment and Disposal.

Moved by _____ Seconded By _____

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

10. Approval of second of three readings of an ordinance to amend Chapter 24, of the Scott County Code relative to Nonpublic Water Supply Wells.

Moved by _____ Seconded By _____

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

FINANCE AND INTERGOVERNMENTAL

11. Resolution approving the 2011 Slough Bill exemption requests for properties located in the City of Davenport.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the purchase of Citrix software maintenance and support.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the purchase of wireless network equipment and professional services.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution recognizing Ray Loussaert's years of service on the Benefited Fire District #4 Trustees.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving appointments of Brent Herman, Jen McCubbin and Kerry Skinner to the Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

18. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays