

Agenda
Scott County Board of Supervisors

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August 4, 2011 - 5:30 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: July 21, 2011 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the Final Plat Giese's Second Addition.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the memorandum of agreement with the City of Eldridge for the construction of the Cody Trail along Y64.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the award of bid for the HMA Surface Project: L-710 - 278th Avenue, Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the Scott County Secondary Road Policy and Procedures for vacation of road Right-of-Way.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

8. Resolution approving the classification and staffing adjustments in the Secondary Roads Department.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution recognizing Teddy Papuga's retirement from the Secondary Roads Department.

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

FINANCE AND INTERGOVERNMENTAL

11. Resolution approving the memorandum of agreement to create boundaries for a combined election precinct.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the purchase of CommVault software maintenance.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving warrants in the amount of \$2,732,648.86.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays