

Agenda
Scott County Board of Supervisors

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August 18, 2011 - 5:30 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: August 2, 2011 - Closed Session
August 4, 2011 - Regular Board Meeting
August 16, 2011 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the award of bid for the purchase of two tandem axle trucks.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the setting of a public hearing date on road vacation and closure of Scott County Roads: a portion of 300th Street, a portion of the Loussaert Road and a portion of 296th Street.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the award of bids for the vehicle replacements for the Health Department to Lujack Auto Plaza and Lindquist Ford.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

8. Resolution recognizing September 5, 2011 as Labor Day in our community.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving warrants in the amount of \$2,059,009.45 and purchasing card transactions in the amount of \$73,789.49.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

10. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays