

Agenda
Scott County Board of Supervisors

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September 1, 2011 - 5:30 P.M.

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: August 18, 2011 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Motion to open a public hearing relative to the vacation of Loussaert Road, 296th Street and 300th Street.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the policy and procedure for conveyance of unused right of way.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the award of bids for (2) two motor graders, a 4 x 4 heavy duty truck, and 2 dump boxes (including underbody blades, snow plows, hydraulics and electrical controls.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resoluton approving the award of bid for a vehicle replacement for the Facility and Support Services Department to Lindquist Ford.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the award of bid for the annual Bi-State fine paper bid to Midland Paper in the amount of \$26,250.65.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the award of bid for the annual Bi-State ice melt bid to CJ Duffey in the amount of \$17,126.05.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

10. Resolution approving the various Human Resources and General Policies.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

12. Resolution approving the FY2012 Contractual Agreement between the Center for Alcohol and Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

13. Motion to open a public hearing relative to an amendment to an Ordinance to amend Chapter 37 - Election Precincts.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

14. Approval of first of three readings of an ordinance to amend Chapter 37 - Election Precincts, of the Code of Scott County.

Moved by _____ Seconded by _____

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

15. Resolution approving Memorandums of Agreement between Scott County and the City of Davenport for combined township and city precincts.

Moved by _____ Seconded by _____

Ayes
Nays

16. Resolution proclaiming Constitution Week for September 17 - 13, 2011.

Moved by _____ Seconded by _____

Ayes
Nays

17. Resolution approving the 2011 Homestead and Military Tax Credit applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.

Moved by _____ Seconded by _____

Ayes
Nays

18. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

19. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays