

**Agenda**  
**Scott County Board of Supervisors**

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September 15, 2011 - 5:30 P.M.

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Motion to open a public hearing relative to road vacations for 300th Street, 296th Street and Loussaert Road.

Open Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

Close Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

5. Resolution approving award of bid for the box of a 4 x 4 heavy duty truck.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

6. Resolution approving sixty day extension of the Planning and Zoning Commission recommendation for approval of the Final Plat of Schutter Farm First Addition.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

7. Resolution approving selection of Mercury Associates as the consultant for the Scott County Fleet Study.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**HUMAN RESOURCES**

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**HEALTH AND COMMUNITY SERVICES**

9. Approval of first of three readings of an ordinance to amend Chapter 27 Lead Program of the County Code.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Hancock \_\_\_\_\_

**FINANCE AND INTERGOVERNMENTAL**

10. Resolution authorizing optional redemption of outstanding Scott County, Iowa Refunding Certificates of Participation (County Golf Course Project. Series 1993).

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Hancock \_\_\_\_\_

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Hancock \_\_\_\_\_

12. Resolution proclaiming Iowa Employer Support of the Guard and Reserve Week for September 18 - 24, 2011.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

13. Resolution recognizing John Phillips for his twenty-four years of dedicated service to the City of Rock Island, Illinois and to all Quad Citians.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

15. Resolution approving warrants in the amount of \$685,123.04 and purchasing card transactions in the amount of \$64,826.77.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Earnhardt \_\_\_\_\_  
Hancock \_\_\_\_\_  
Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Cusack \_\_\_\_\_

**OTHER ITEMS OF INTEREST**

16. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays