

Agenda
Scott County Board of Supervisors

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September 29, 2011 - 5:30 P.M.

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: September 15, 2011 - Regular Board Meeting
September 16, 2011 - Canvass
September 27, 2011 - Canvass
September 27, 2011 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the maintenance agreement with the cities of Eldridge and Long Grove for the Cody Trail along Y64.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the road vacation of a portion of Scott County Road commonly known as 296th Street, Southeast of Dixon, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the road vacation of a portion of Scott County Road commonly known as Loussaert Road, North of Long Grove, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the road vacation of a portion of Scott County Road commonly known as 300th Street North of Long Grove.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving ingress/egress easement on a section of land owned by Scott County formerly known as 300th Street of Long Grove.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution denying without prejudice the Final Plat of Oak Valley Addition.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

10. Resolution recognizing Cheryl Behning's retirement from the Treasurer's Office.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving various Human Resources and General Policies.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

14. Resolution suspending the current and delinquent property taxes for Larry Alan Olson, 3010 West 49th Street #4, Davenport, Iowa, parcel: 82U496782 in the amount of \$150 for 2011 and \$150 for 2012 including penalties and interest.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution suspending the current and delinquent property taxes for Brandi Renee Troche, 2903 Cambridge Drive, Bettendorf, Iowa, Parcel: 842201121 in the amount of \$843.00 for 9/2011 and \$843.00 for 3/2012 including penalties and interest.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution suspending the current property taxes for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa as directed by the Iowa Department of Human Services in the amount of \$1420.00.

Moved by _____ Seconded by _____
Ayes
Nays

17. Second of three readings of an ordinance to amend Chapter 27, of the Scott County Code relative to the Lead Program.

Moved by _____ Seconded by _____

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

FINANCE AND INTERGOVERNMENTAL

18. Resolution approving the Fiscal Year 2011 Year-End Appropriation and transfers for various County Departments.

Moved by _____ Seconded by _____
Ayes
Nays

19. Motion to approve filing of yearly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the submission of a grant application for tracks for emergency response vehicle for the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving abatement of delinquent property taxes as recommended by the Scott County Treasurer in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

22. Approval of third and final reading of an ordinance to amend Chapter 37, Election Precincts of the County Code.

Moved by _____ Seconded by _____

23. Motion to amend the proposed ordinance by changing Section 37-2 paragraph A to read nineteen (19) precincts instead of eighteen (18) precinct and to add a separately numbered paragraph nineteen (19).

Moved by _____ Seconded by _____
Ayes
Nays

#22 Main Motion - Roll Call: Hancock _____
Minard _____
Sunderbruch _____
Cusack _____
Earnhardt _____

24. Resolution approving the Memorandum of Agreement between Scott County and the City of LeClaire for a combined township and city precinct.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving the appointment of Dr. K. M. Wilcke to the Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

26. Resolution approving the warrants in the amount of \$1,779,712.48.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

27. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays