

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

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November 8, 2011 - 5:30 P.M.

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: October 25, 2011 - Closed Session  
October 27, 2011 - Regular Board Meeting

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Approval of first of two readings of an ordinance to amend certain provisions and sections of Chapter 6 of the Scott County Code, the Revised Zoning Ordinance for unincorporated Scott County, Iowa relative to the definitions of farms, farm buildings, farmer and farm houses.

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

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

5. Resolution approving an addendum to Chapter 11 of the Scott County Comprehensive Plan in accordance with the recommendation of the Scott County Planning and Zoning Commission.

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

6. Resolution setting a public hearing for November 22, 2011 on possible transfer of tax deed property the City of Davenport, United Neighbors and Habitat for Humanity.

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

7. Resolution approving the abatement of special assessments and delinquent taxes for tax deed property owned by Scott County prior to possible transfer to the City of Davenport in accordance with Iowa Code Section 445.63.

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

8. Resolution setting a public hearing for November 22, 2011 on transfer of ownership interests in the Mississippi Valley Welcome Center from the cities of Davenport, Bettendorf and LeClaire solely to Scott County to facilitate the sale of the property.

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

9. Resolution approving the award of bid for truck accessories for the Facility and Support Services Department to Force and Sons Truck Equipment in the amount of \$12,655.00.

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

**HUMAN RESOURCES**

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 support for CAT grant application for the Family Museum Renovation project.

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

12. Resolution approving the warrants in the amount of \$1,493,125.09 and purchasing card transactions in the amount of \$70,085.91.

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

**OTHER ITEMS OF INTEREST**

13. Adjourned.

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