

Agenda
Scott County Board of Supervisors

www.scottcountyiowa.com

November 22, 2011 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: November 8, 2011 - Closed Session
November 8, 2011 - Regular Board Meeting
November 10, 2011 - Canvass
November 15, 2011 - Canvass

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Approval of second and final reading of an ordinance to amend certain provisions and sections of Chapter 6 Scott County Code, the revised Zoning Ordinance for Unincorporated Scott County, Iowa relative to definitions of farms, farm buildings, farmer and farm houses.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the Final Plat of Howell's Subdivision.

Moved by _____ Seconded by _____
Ayes
Nays

6. Motion to open a public hearing relative to the transfer of tax deed properties to the City of Davenport, Habitat for Humanity and United Neighbors in accordance with County policy.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the transfer of tax deed properties to the City of Davenport, Habitat for Humanity and United Neighbors, Inc in accordance with County Policy.

Moved by _____ Seconded by _____
Ayes
Nays

8. Motion to open a public hearing to accept the transfer of ownership of the Mississippi Valley Welcome Center building and property from the cities of Davenport, Bettendorf and LeClaire.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the 2011 Annual Weed Report.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

10. Resolution approving the agreement for Retirement Health Savings Accounts with Vantage Care Retirement Health Savings (ICMA-RC).

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

FINANCE AND INTERGOVERNMENTAL

12. Resolution approving ALCOA's request for local sponsorship of the IDED's Grant application and to provide the local match requirement.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving warrants in the amount of \$1,418,060.99

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays