

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

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

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: November 22, 2011 - Closed Session  
November 22, 2011 - Closed Session  
November 22, 2011 - Regular Board Meeting  
December 6, 2011 - Closed Session  
December 6, 2011 - Closed Session

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Approval of revisions to Snow Plan for Scott County.

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

5. Approval of first of three readings of an Ordinance to amend Chapter 13-37 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads.

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

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

6. Resolution authorizing the Chairman of the Board of Supervisors to sign the IDOT Federal Aid Agreement for the Bridge Project BRS-CO82(51)--60-82.

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

7. Resolution approving the adoption of the Construction Evaluation resolution as provided by Iowa Code Chapter 459.

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**

**FINANCE AND INTERGOVERNMENTAL**

9. Motion to approve filing of quarterly financial reports from various county offices.

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

10. Resolution approving the allowance and disallowance of the Family Farm Tax credit applications for 2011 as recommended by the Davenport City Assessor and the Scott County Assessor.

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

11. Resolution approving an application for the Iowa Homeland Security Grant in the Sheriff's office for Region 9 Information Sharing Office (RISO).

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

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

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

13. Resolution approving warrants in the amount of \$1,938,100.78 and purchasing card transactions in the amount of \$58,958.30.

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

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

**OTHER ITEMS OF INTEREST**

14. Adjourned.

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