

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

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January 5, 2012 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: December 22, 2011 - Regular Board Meeting  
January 3, 2012 - Organizational Meeting  
January 3, 2012 - Closed Session

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Third and final reading of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads.

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

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

5. Resolution approving an amendment to the Grant Agreement with the Iowa Department of Homeland Security and Emergency Management for developing a Multi-Jurisdictional Hazard Mitigation Plan.

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

6. Motion approving letter of support for Foreign Trade Zone.

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

**HUMAN RESOURCES**

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

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

**HEALTH AND COMMUNITY SERVICES**

**FINANCE AND INTERGOVERNMENTAL**

8. Resolution approving support for the CAT Grant application for the Nahant Marsh Field Station Project.

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

9. Resolution approving the purchase of Cisco Maintenance.

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

10. Resolution authorizing the Chairman to sign a Memorandum of Agreement for the Urban Coalition.

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

11. Resolution approving the appointment of William Blanche to the Airport Zoning Board of Adjustment.

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

12. Resolution approving the appointments of Orris Avila and Lori Elam to the Community Action of Eastern Iowa.

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

13. Resolution approving warrants in the amount of \$2,295,242.31 and purchasing cards in the amount of \$60,761.55.

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

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

**OTHER ITEMS OF INTEREST**

14. Adjourned.

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