

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

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January 19, 2012 - 5:30 P.M.

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: January 5, 2012 - Regular Board Meeting

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Resolution authorizing County Engineer to make necessary road closures.

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

5. Resolution approving policy for purchase of Right of Way for 2012.

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

6. Resolution approving plans and specifications for a bike trail between LeClaire and Princeton.

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

7. Motion to open a public hearing relative to adoption of a Multi-Jurisdictional Hazard Mitigation Plan for Scott County.

Open Public Hearing

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

Close Public Hearing

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

8. Resolution setting the date for the tax deed auction for Tuesday, March 13, 2012 at 10:30 a.m.

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

9. Resolution approving the application for an energy efficiency grant to the Iowa State Energy Program.

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

10. Resolution approving the award of bids for lighting retrofit projects for the Iowa State Energy Program Grant.

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

**HUMAN RESOURCES**

11. Resolution recognizing Gary Weber's retirement from the Secondary Roads Department.

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

12. Resolution approving the collective bargaining agreement between Scott County and the Bailiff Association and the Public Professional and Maintenance Employees Local 2003.

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**

**FINANCE AND INTERGOVERNMENTAL**

14. Resolution approving warrants in the amount of \$784,965.96.

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

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

OTHER ITEMS OF INTEREST

15. Adjourned.

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