

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 16, 2012 - 5:30 P.M.

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

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Motion to open a public hearing on the Construction Permit Application of Thomas Dittmer, dba Grandview Farms, Inc. in the SW1/4 SW1/4 Section 7, T79N, R3E (Sheridan Township) for the expansion of a confined animal feeding operation located at 12090 240th Street.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

5. Motion to open a public hearing on the application to rezone 15 acres (more or less) from A-G to R-1 located west of Great River Road, south of Olethea Golf Course in the SW1/4 of the SW1/4 of Section 14, LeClaire Township.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

6. Resolution approving the Final Plat of Charles Brozovich Subdivision.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the abatement of property taxes for tax deed properties owned by Scott County in accordance with Iowa Code Section 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

8. Resolution approving the hiring of Steven Berger for the position of a Attorney I for the County Attorney's Office at a starting salary of \$60,000/yr.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the hiring of Wayne Rickaert for the position of Shop Supervisor at a starting salary of \$50,000/yr.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

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

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving warrants in the amount of \$917,803.81.

Moved by _____ Seconded by _____

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

Other Items of Interest

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays