

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 1, 2012 - 5:30 P.M.**

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes:   February 16, 2012 - Regular Board Meeting  
                                  February 21, 2012 - Special Board Meeting  
                                  February 23, 2012 - Public Hearing  
                                  February 28, 2012 - Closed Session

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

**Facilities & Economic Development**

4. Approval of first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on F58/200th Street, Walcott.

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

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

5. Resolution approving the contract for a bridge replacement project: 82-C082-050 on Scott Park Road, Scott County.

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

6. Approval of the first of two readings of an ordinance to amend the official zoning map by rezoning approximately 15 acres (more or less) in Section 14, 79 North, Range 5 East of the 5th Principal Meridian (LeClaire Township) from A-G Agricultural General District to R-1 Single Family Residential in unincorporated Scott County.

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

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

7. Resolution approving the award of a contract for design services for the Jail roof replacement project to Larrison and Associates in the amount of \$18,000.

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 & Community Services**

9. Resolution approving the signing of a Memorandum of Understanding with the Iowa Department of Public Health relative to Sharepoint Contract Management Services.

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

10. Resolution approving amended the FY12 Budget Reductions for MH/DD Services as developed by the MH/DD Advisory Committee.

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

11. Resolution approving the FY13 Budget Reductions for MH/DD Services as developed by the MH/DD Advisory Committee.

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

**Finance & Intergovernmental**

12. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

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

13. Resolution approving the purchase of Citrix Upgrade Professional Services.

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

14. Resolution approving a budget amendment to the FY12 County budget.

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

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

15. Resolution approving the FY13 County Budget in the amount of \$83,833,839.

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

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

16. Resolution approving the FY13 Iowa Department of Transportation Budget and Five Year Construction Program.

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

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

17. Resolution approving the classification and staffing adjustments as discussed during the FY13 Budget Review Process.

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

Ayes  
Nays

18. Resolution approving the adjustment in salary for non-represented County employees for FY13.

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

Ayes  
Nays

19. Resolution approving the FY13 Compensation Schedule for County Elected Officials and Deputy Office Holders.

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

Ayes  
Nays

20. Resolution approving the salary rate table for FY13 Z Schedule of temporary and part-time staff.

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

21. Resolution approving the appointment of Bill Blanche to Benefited Fire District #3.

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

22. Resolution approving the appointment of Donald Mark DeWulf to Benefited Fire District #4.

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

23. Motion approving American Legion beer/liquor licenses.

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

24. Approval of warrants in the amount of \$2,460,905.04 and purchasing card transactions in the amount of \$71,723.09.

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

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

**Other Items of Interest**

25. Adjourned.

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