

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 15, 2012 - 5:30 P.M.

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

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Approval of second 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. Approval of the second and final reading of an ordinance amendment to rezone 15 acres (more or less) from A-G to R-1 located west of Great River Rd, south of Olethea Golf Course in the SW¼ of the SW¼ of Section 14, LeClaire Township.

Moved by _____ Seconded by _____

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

6. Resolution approving preliminary plat of Oak Valley Addition.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the purchase for an in-car video server for the Sheriff's Office using forfeiture funds.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the waiver of Scott County's right to appeal issuance of final construction permit for the expansion of a confined animal feeding operation by the Iowa Department of Natural Resources.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

9. Resolution approving the organizational changes in the Community Services Department and Recorder's office by eliminating a Case Aid and Clerk II.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

11. Resolution suspending the current property taxes for Ida Caroline Bell, 1718 Marquette Street, Davenport, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving suspending the current property taxes for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

13. Resolution approving the appointment of Linda Rivers to the Planning and Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the appointment of Rob McCaughey to Benefited Fire District #2.

Moved by _____ Seconded by _____

Ayes

Nays

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

Moved by _____ Seconded by _____

Ayes

Nays

16. Resolution approving warrants in the amount of \$938,619.87.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____

Cusack _____

Earnhardt _____

Hancock _____

Minard _____

Other Items of Interest

17. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays