

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 29, 2012 - 5:30 P.M.**

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes:   March 15, 2012 - Regular Board Meeting  
                                  March 27, 2012 - Closed Session

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

**Proclamation**

4. Resolution proclaiming National County Government Month - April 2012.

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

5. Resolution recognizing Rex Ridenour's Years of Service on the Planning and Zoning Commission.

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

**Facilities & Economic Development**

6. Approval of 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      \_\_\_\_\_

7. Resolution approving the award of bid for a 4 x 4 sport utility vehicle.

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

8. Resolution approving amendment to agreement for services between Scott County and Bi-State Regional Commission for developing a Multi-jurisdictional Hazard Mitigation Plan.

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

9. Resolution adopting the 2012 weed destruction program for Scott County.

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

10. Resolution approving the award of bid for the annual Bi-State fine paper bid to Midland Paper in the amount of \$23,377.14.

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

### **Human Resources**

11. Resolution recognizing Linda Bladel-Gentz's retirement from the Treasurer's Office.

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

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

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

### **Health & Community Services**

13. Resolution suspending the second half of the 2012 property taxes for Donna Padavich, 1231 16 1/2 Street, Bettendorf, Iowa.

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

### **Finance & Intergovernmental**

14. Resolution approving the 2012 Slough Bill Exemptions.

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

15. 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

16. Resolution approving warrants in the amount of \$1,844,135.56 and purchasing card transactions in the amount of \$58,124.29.

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

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

17. Motion to suspend the rules to add an application for a grant from the Scott County Regional Authority for law enforcement automatic external defibrillators for the Sheriff's Office.

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

18. Resolution approving an application for a grant from the Scott County Regional Authority for law enforcement automatic external defibrillators for the Sheriff's Office.

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

**Other Items of Interest**

19. Adjourned.

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