

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 24, 2012 - 5:30 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: May 10, 2012 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Motion to open a public hearing relative to rezoning 1.17 acres more or less from Commercial Light Industrial (C-2) to Heavy Manufacturing District (M) located at 17100 215th Street, Lot 6 of North Brady Industrial Park, Section 25, Sheridan Township.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving the temporary road closures for the Quad City Triathlon on June 16, 2012.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the Final Plat of Oak Valley Addition.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

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

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

8. Resolution approving the FY2013 Contractual Agreement between the Center for Alcohol and Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

9. Resolution approving the Quad City Metropolitan Enforcement Group Intergovernmental Agreement Renewal.

Moved by _____ Seconded by _____
Ayes
Nays

10. Motion to suspend the rules to waive the second and third readings of an ordinance to adopt the Scott County Code.

Moved by _____ Seconded by _____
Ayes
Nays

11. Motion to waive the second and third readings of an ordinance to adopt the Scott County Code.

Moved by _____ Seconded by _____

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

12. Approval of first and final reading of an Ordinance to adopt the Scott County Code as presented.

Moved by _____ Seconded by _____

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

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

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the appointment of Dave Oberbroeckling to the Airport Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$1,593,578.69 and purchasing card transactions in the amount of \$72,751.58.

Moved by _____ Seconded by _____

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

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays