

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**June 7, 2012 - 5:30 P.M.**

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: May 24, 2012 - Regular Board Meeting

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

**Facilities & Economic Development**

4. Resolution approving the contract for a bridge replacement project: 82-C082-051, over Spencer Creek on Valley Drive, Scott County.

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

5. Resolution approving the agreement for use of federal aid funds for a bridge replacement project: 82-C082-(52)-8J-82, on 250th Street, over Lost Creek, Scott County.

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

6. Resolution approving the quote for Centerline Painting to the low bidder, Vogel Traffic Services, Orange City, Iowa in the amount of \$91,512.50.

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

7. Resolution approving the authorization for the County Engineer to sign the Iowa Interstate Railroad Agreement for crossing surface repairs on 110th Avenue, Scott County.

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

8. Resolution approving the HMA Projects: L-213 (Y68 - shoulders) and L-311 (150th Avenue - surfacing).

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

9. Approval of first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 1.17 acres more or less in Section 25, 79 North, Range 3 East of the 5th principal Meridian (Sheridan Township) from C-2 Commercial Light Industrial to M Heavy Manufacturing District in unincorporated Scott County.

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

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

10. Resolution approving the selection of Wold Architects and Engineers to conduct a space study and ADA Study of County facilities.

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

11. Resolution approving Phase one of a project to upgrade the Security Electronics System at the Jail in the amount of \$45,295.

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

12. Resolution approving the award of bid for a three year service contract for the Jail Security Electronics System.

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

13. Resolution approving the award of bid for a two year contract for rubbish removal services.

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

14. Resolution approving the award of bid for a two year contract for window washing services.

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

15. Resolution approving the award of bid for a five year service contract for the Jail Centrifugal Chillers.

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

16. Resolution approving the award of bid for a three year service contract for the Jail HVAC Controls System.

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

### **Human Resources**

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

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

### **Health & Community Services**

18. Resolution approving the Memorandum of Agreement between Scott County and Genesis Medical Center relating to payment for Psychiatric Hospitalization Services.

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

19. Resolution approving the Affiliation with the Vera French Community Mental Health Center.

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

### **Finance & Intergovernmental**

20. Resolution approving FY12 Year-End fund transfers.

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

21. Resolution approving appropriations and authorized positions for FY13.

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

22. Resolution approving the appointment of Moorhead, Patterson and Co., PC to conduct the annual audit for the Riverboat Development Authority.

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

23. Resolution approving the purchase of Numara Software Maintenance and support.

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

24. Resolution approving the purchase of Citrix Software Maintenance and support.

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

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

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

26. Resolution approving the appointment of Carol Gago-Paustian to the Zoning Board of Adjustment.

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

27. Resolution approving appointment of Judy Holiday-Toliver to the Veteran Affairs Commission.

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

28. Resolution approving the warrants in the amount of \$1,670,447.45.

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

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

**Other Items of Interest**

29. Adjourned.

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