

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

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: June 21, 2012 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Presentation

4. Resolution recognizing Jenni Criswell's years of service on the Scott County Library Board.
5. Resolution recognizing Robert Petersen's years of service on the Scott County Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

Moved by _____ Seconded by _____
Ayes
Nays

6. Introduction of Park View Liaison - Annemarie Wye

Facilities & Economic Development

7. Resolution approving bids and awarding a contract for sidewalk and driveway repairs to Precision Builders in the amount of \$19,353.00.

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

Finance & Intergovernmental

9. Resolution approving FY2012-13 Board Goals and Objectives.

Moved by _____ Seconded by _____
Ayes
Nays

10. 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

11. Resolution approving the appointment of Julie Hoffmann to Benefited Fire District #5.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving warrants in the amount of \$3,194,265.62.

Moved by _____ Seconded by _____

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

Other Items of Interest

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays