

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 19, 2012 - 5:30 P.M.

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

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Motion to open a public hearing relative to Jail roof replacement bids.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

5. Motion to open a public hearing relative to the construction permit application for Kent Paustian in Hickory Grove Township for a new nursery building at an existing animal (hog) confinement feeding operation at 6520 215th Street.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

6. Resolution approving the contract for the resurfacing projects - L-311 (150th Avenue from 290th Street North to 305th Street) and shoulder resurfacing L-213 (Y68 from Wapsipinicon River North .41 miles).

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving bids and awarding a contract for the Jail roof replacement project to Beckwith Commercial Roofing in the total amount of \$249,234.00.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution adopting a recommendation to the Iowa Department of Natural Resources on the construction permit application of Kent Paustian for a new nursery building at an existing confined animal feeding operation in Section 30 of Hickory Grove Twp.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

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

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

10. Resolution approving the amendment to the memorandum of agreement between Scott County and Genesis Medical Center relating to payment for psychiatric hospitalization hospitalization services.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving FY2013 contractual agreement between the Handicapped Development Center and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the FY2013 contractual agreement between the Vera French Community Mental Health Center and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving a 28E agreement for reimbursement of Judicial Mental Health Referee.

Moved by _____ Seconded by _____
Ayes
Nays

14. 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

15. Resolution approving an agreement with UnitedHealthcare Services for Administrative Services related to inmates medical care.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the agreement with Dorsey Whitney LLP for legal services.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving warrants in the amount of \$1,705,926.27 and purchasing card transactions in the amount of \$72,195.35.

Moved by _____ Seconded By _____

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

Other Items of Interest

18. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays