

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 16, 2012 - 5:30 P.M.**

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: August 2, 2012 - Regular Board Meeting  
August 14, 2012 - Closed Session

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

**Presentation**

4. Urban County Coalition update by Murphy Consultants.

**Facilities & Economic Development**

5. Approval of temporary road closures for the Quad City Air Show on August 30, 31, September 1 and 2, 2012.

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

6. Approval of first of three readings of an ordinance to amend Chapter 10, Sec. 10-10 of the Scott County Code relative to no parking on a Scott County Secondary Road.

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

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

7. Resolution approving the award of bid for an aluminum box culvert for a maintenance project located on 130th Avenue.

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

8. Resolution approving the award of bid for the biannual Bi-State fine paper bid to Paper 101 in the amount of \$20,400.

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

9. Resolution approving the purchase of one jail transport vehicle from Stew Hansen Dodge in the amount of \$20,905.00.

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

**Human Resources**

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

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

**Finance & Intergovernmental**

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

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

12. Resolution approving the appointment of Tony Brus to Benefited Fire District #6.

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

13. Resolution approving warrants in the amount of \$1,010,388.89 and purchasing card transactions in the amount of \$61,395.80.

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

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

**Other Items of Interest**

14. Adjourned.

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