

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

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: August 16, 2012 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Approval of second 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: Cusack _____
Earnhardt _____
Hancock _____
Minard _____
Sunderbruch _____

5. Resolution approving the award of bid for a motor grader an end loader, two (2) single axle trucks and boxes and hydraulics.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution authorizing the Scott County Engineer to sign the proposal from GEE Asphalt, Cedar Rapids, IA for a fog seal on 257th Avenue, Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the Change Order #1 to the contract for the Jail Roof replacement project with Beckwith Commercial Roofing in the amount of \$14,430.

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 the purchase of HP Server and Storage maintenance.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the FY2013 Agreement for the Court Compliance Program.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the FY2013 Agreement for the Community Service Sentencing Program.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving agreement with Brown Winick Attorneys at Law for legal services.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution recognizing September 3, 2012 as Labor Day in our community.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving warrants in the amount of \$1,633,337.92.

Moved by _____ Seconded by _____

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

Other Items of Interest

15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays