

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 13, 2012 - 5:30 P.M.

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: August 30, 2012 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Motion to open a public hearing relative to a State Construction Permit application for Kent Paustian in Hickory Grove Township.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Approval of third and final reading 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: Sunderbruch _____
Cusack _____
Earnhardt _____
Hancock _____
Minard _____

6. Resolution approving the award of bid for a sewer jetter and brush chipper.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution adopting a recommendation to the Iowa Department to Natural Resources on the Construction Permit application of Kent Paustian for an expansion of an existing confined feeding operation in Section 19 of Hickory Grove Township.

Moved by _____ Seconded by _____
Ayes
Nays

8. Motion to suspend the rules to add a resolution acknowledging the withdrawal of a petition to rezone 318 acres in Blue Grass Township.

Moved by _____ Seconded by _____

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

9. Resolution acknowledging the withdrawal of a petition to rezone 318 acres (MOL) in Sections 3 and 10 of Blue Grass Township from Agricultural Preservation (A-P) to Heavy Manufacturing (M).

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

10. Resolution approving the General Policy update.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

12. Resolution suspending the 2011 property taxes due September 2012 and March 2013 for Melissa Willers, 2413 West 54th Street, Unit 11.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution suspending the 2011 property taxes due September 2012 and March 2013 for Theresa Hall, 5610 North Street, Bettendorf, Iowa.

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

14. Resolution approving warrants in the amount of \$1,539,752.01 and purchasing card transactions in the amount of \$76,458.16.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____

Cusack _____

Earnhardt _____

Hancock _____

Minard _____

Other Items of Interest

15. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays