AGENDA SCOTT COUNTY BOARD OF SUPERVISORS September 27, 2012 - 5:30 P.M.

| 1. | Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard | | |
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| 2. | Pledge of Allegiance. | | |
| 3. | Approval of Minutes: September 13, 2012 - Regular Board Meeting September 17, 2012 - Special Board Meeting September 18, 2012 - Canvass | | |
| | Moved by Seconded by Ayes Nays | | |
| <u>Facilitie</u> | es & Economic Development | | |
| 4. | Approval of first of three readings of an ordinance for establishing a new speed limit on County road in Blue Grass city limits. | | |
| | Moved by Seconded by Ayes Nays | | |
| <u>Human</u> | Resources | | |
| 5. | Resolution approving the hiring of Patrick McEleya for the position of Attorney I at a starting salary of \$60,000 per year. | | |
| | Moved by Seconded by Ayes Nays | | |
| 6. | Resolution approving various Human Resources and General Policies. | | |
| | Moved by Seconded by Ayes Nays | | |
| 7. | Resolution recognizing Steve Reynold's retirement from the Secondary Roads Department. | | |
| | Moved by Seconded by Ayes Nays | | |

| 8. | Motion approving personnel actions as presented by the County Administrator. | | |
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| | Moved by Seconded by Ayes Nays | | |
| Health & | & Community Services | | |
| 9. | Resolution approving suspension of collection of property taxes, assessments and rates of charges, including interest, fees, and costs as directed by the Iowa Department of Human Services for James Tracy, 222 2nd Street, Buffalo, Iowa. | | |
| | Moved by Seconded by Ayes Nays | | |
| 10. | Resolution approving suspension of collection of property taxes, assessments and rates or charges, including interest, fees, and costs as directed by the Iowa Department of Human Services for Darryl Hoffman, 7171 West 60th Street, Lot 88, Davenport, Iowa. | | |
| | Moved by Seconded by Ayes Nays | | |
| 11. | Resolution approving suspension of collection of property taxes, assessments and rates or charges, including interest, fees, andcosts as directed by the Iowa Department of Human Services for Donna Padavich, 1231 16 1/2 Street, Bettendorf, Iowa. | | |
| | Moved by Seconded by Ayes Nays | | |
| 12. | Resolution suspending the 2011 property taxes due September 2012 and March 2013 for Joan Gaszak, 1807 Sutton Place, Bettendorf. | | |
| | Moved by Seconded by Ayes Nays | | |
| <u>Finance</u> | & Intergovernmental | | |
| 13. | Resolution approving FY12 Year-End Fund transfers. | | |
| | Moved by Seconded by Ayes Nays | | |

| 14. | Scott County Treasurer and in accordance with Iowa Code Chapter 445.63. | | |
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| | Moved by | Seconded by Ayes Nays | |
| 15. | Resolution approving the Sheriff's Office. | ne application for Governor's Traffic Safety Bureau Grant in the | |
| | Moved by | Seconded by Ayes Nays | |
| 16. | | ne 28E Agreement for Tobacco Enforcement with Iowa Alcoholic If the Scott County Sheriff's Office. | |
| | Moved by | Seconded by Ayes Nays | |
| 17. | Motion approving beer/ | liquor, casual sales and cigarette licenses and permits. | |
| | Moved by | Seconded by Ayes Nays | |
| 18. | Resolution approving w | varrants in the amount of \$1,175,507.70. | |
| | Moved by | Seconded by | |
| | Roll Call: | Sunderbruch Cusack Earnhardt Hancock Minard | |
| Other It | ems of Interest | | |
| 19. | Adjourned. | | |
| | Moved by | Seconded by Ayes Nays | |