

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 25, 2012 - 5:30 P.M.**

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes:   October 11, 2012 - Special Meeting with PSA  
                                  October 11, 2012 - Regular Board Meeting  
                                  October 23, 2012 - Closed Session  
                                  October 23, 2012 - Closed Session

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

**Presentation**

4. Constitution lithograph presentation by Gary Stephenson.

**Facilities & Economic Development**

5. Approval of third and final reading of an ordinance for establishing a new speed limit on County road in Blue Grass city limits.

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

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

**Human Resources**

6. Approval of a one-year agreement for Administrative Services and stop loss coverage.

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

7. Resolution approving a twenty-four month agreement with Delta Dental for third party administrator services.

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

8. Resolution approving a twenty-four month agreement with Avesis for vision coverage.

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

9. Resolution approving the Family Health Care premium rates for Scott County Employees in calendar year 2013.

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

10. Resolution approving an amendment to the Flexible Spending Account plan.

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 approving transition funding application for FY13.

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

**Finance & Intergovernmental**

13. Resolution approving an application for the Iowa Homeland Security Grant in the Sheriff's Office for the Fusion Center.

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

14. Resolution to fix a date of meeting at which it is proposed to take action for the issuance of not to exceed \$1,200,000 General Obligation Facility Improvement Bonds.

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

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

15. Resolution approving abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

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

Ayes  
Nays

16. Resolution approving the Internet Service Contract.

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

Ayes  
Nays

17. Resolution approving the purchase of virtualization software maintenance and support.

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

Ayes  
Nays

18. Resolution approving warrants in the amount of \$1,029,366.67.

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

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

**Other Items of Interest**

19. Adjourned.

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

Ayes  
Nays