

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 8, 2012 - 5:30 P.M.

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: October 25, 2012 - Regular Board Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Motion to open a public hearing relative to determining to proceed with the issuance of the Series 2012 Bonds and amending the County's resolution adopted on November 17, 2009 which provided for the award and issuance of General Obligation Emergency Services Communication Bonds, Series 2009A, and for the levy of taxes to pay the same.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Motion to open a public hearing relative to the proposal to dispose of public property located at 900 Eagle Ridge Road in the City of LeClaire; namely, the Mississippi Valley Welcome Center building and property.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

6. Resolution approving award of bid for 2013 1/2 ton pick up truck.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the sale of ownership interests in the Mississippi Valley Welcome Center.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the purchase of one investigation vehicle from Dahl Ford in the amount of \$19,958.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

9. Resolution approving the hiring of Vanessa Wierman for the position of Human Resources Generalist for the Human Resources Department at a starting salary of \$49,400/yr.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

11. Resolution suspending the 2011 property taxes due September 2012 and March 2013 for Joanna Graller, 1019 West 15th Street, Davenport, Iowa, parcel: G0015-27B in the amount of \$1559.00 including interest and penalties.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

12. Resolution determining to proceed with the issuance of the Series 2012 Bonds and amending the County's resolution adopted on November 17, 2009 which provided for the award and issuance of General Obligation Emergency Services Communication Bonds, Series 2009A, and for the levy of taxes to pay the same.

Moved by _____ Seconded By _____

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

13. Resolution approving the Treasurer's Office tax application upgrade project with Tyler Technology.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution authorizing the begin formal contract negotiations with Longley Systems for NOVAtime 4000.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving warrants in the amount of \$1,604,801.41 and purchasing card transactions in the amount of \$75,362.71.

Moved by _____ Seconded By _____

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

Other Items of Interest

17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays