

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 20, 2012 - 5:30 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: November 8, 2012 - Regular Board Meeting
November 14, 2012 - Canvass

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Resolution approving an intergovernmental agreement pursuant to Iowa Code Chapter 28E, between Scott County and the Iowa Department of Transportation regarding shared office space for the County General Store.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the purchase of office furniture for the new County General Store office space.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

6. Resolution recognizing Jo Noon's retirement.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution recognizing Mark Kendall's retirement.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving collective bargaining agreement between Scott County and the Deputy Sheriff's Association.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

10. Resolution suspending the current and delinquent mobile home taxes for Sheila Cary, 3624 State Street, Lot 50, Bettendorf, Iowa, parcel 6012179 in the amount of \$133.00 for 2012 and \$112.00 for 2013 including penalties and interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

11. Motion to approve filing of quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving authorization to begin formal contract negotiations with New World Systems for Enterprise Resource Planning System and implementation services.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving warrants in the amount of \$836,480.64.

Moved by _____ Seconded by _____

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

Other Items of Interest

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays