

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 6, 2012 - 4:30 P.M.

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: November 20, 2012 - Regular Board Meeting
 November 28, 2012 - Special Board Meeting
 December 4, 2012 - Closed Session

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving the adoption of a construction evaluation resolution as provided by Iowa Code Chapter 459.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution approving the 2012 Annual Weed Report.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

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

Moved by _____ Seconded by _____
 Ayes
 Nays

Health & Community Services

7. Resolution approving the suspension of current and delinquent property taxes for Larry Alan Olson, 3010 West 49th Street, #4, Davenport, Iowa, parcel: 82U496782 in the amount of \$75 for 2012 and \$75 for 2013 including penalties and interest.

Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

8. Resolution approving the allowance and the disallowance of Family Farm Tax credit applications for 2012 as recommended by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving warrants in the amount of \$1,322,41.31 and purchasing card transactions in the amount of \$55,819.54.

Moved by _____ Seconded By _____

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

Other Items of Interest

11. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays