

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

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: December 6, 2012 - Regular Board Meeting
 December 13, 2012 - Special Board Meeting
 December 18, 2012 - Closed Session

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Motion to open a public hearing relative to rezoning of 5 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in Butler Township.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution approving the demolition of deteriorated structures located on tax deed properties with funding provided by the City of Davenport's Neighborhood Stabilization Program.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving a proposal for the replacement of the main electrical switchgear for the Courthouse in the amount of \$31,060.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

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

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

8. Resolution approving the purchase agreement for an Enterprise Resources Planning System (ERP) with New World Systems for one-time licensed software, implementation services and third party products.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the abatement of delinquent property taxes as recommend by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.16.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the purchase of time and attendance application upgrade.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving fiber installation for the County General Store relocation.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the agreement for the Employee Performance Appraisal System.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving warrants in the amount of \$949,751.01.

Moved by _____ Seconded by _____

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

Other Items of Interest

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays