

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 3, 2013 - 5:30 P.M.

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: December 20, 2012 - Regular Board Meeting
January 2, 2013 - Organizational Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Motion to open a public hearing relative to rezoning of approximately 5 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in Butler Township in the southwesterly corner (precisely the west 600 feet of the south 365 feet) of the SW 1/4 SW 1/4 of Section 18 in Butler Township.

Open Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

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

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

6. Resolution approving the 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

7. Resolution approving the appointments of Denise Coiner and Dr. K. M. Wilcke to the Board of Health.

Moved by _____ Seconded by _____

Ayes

Nays

8. Resolution approving the appointment of Vern Harvey to the Beautification Foundation.

Moved by _____ Seconded by _____

Ayes

Nays

9. Resolution approving the appointment of John Rushton to the Citizen's Advisory Board of the Mental Health Institute.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving the appointment of Janice Becker to the Generations Area Agency on aging.

Moved by _____ Seconded by _____

Ayes

Nays

11. Resolution approving the appointments of Marty O'Boyle and Dee Bruemmer to the Davenport Hospital Ambulance Corporation (DHAC) Medic EMS Board.

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving the appointments to the MH/DD Advisory Committee.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution approving the appointment of Tim Huey as Scott County's designated representative for Mississippi Valley Welcome Center.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution approving the appointment of Tim Huey to the Quad City Riverfront Council.

Moved by _____ Seconded by _____

Ayes

Nays

15. Resolution approving the appointment Tim Huey to the Partner for Scott County Watersheds Cabinet.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appointment of Mary Dubert to the Vera French Community Mental Health Center Board.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the designation of the Bettendorf News, North Scott Press and The Quad City Times as official Scott County newspapers.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the wireless network for the County General Store relocation.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving warrants in the amount of \$1,084,023.61 and purchasing card transactions in the amount of \$64,057.63.

Moved by _____ Seconded By _____

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

Other Items of Interest

20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays