

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 14, 2013 - 5:30 P.M.

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: January 31, 2013- Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Motion to open a public hearing relative to the Budget Amendment to the County's current FY13 Budget.

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 FY14 Operating Budget and Capital Improvement Programs for FY 15-18.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

- 6. Resolution approving 28E agreement between Scott County, Iowa and Clinton County, Iowa for roadside management services for Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

- 7. Approval of second and final reading of an ordinance to amend the Zoning Map by rezoning approximately 4.72 acres in Section 7, Pleasant Valley Township from Commercial-Light Industrial (C-2) with a landscaping business only use restriction, to Commercial and Light Industrial (C-2) without any use restriction, all within unincorporated Scott County.

Moved by _____ Seconded By _____

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

- 8. Resolution approving the disbursement of the net proceeds from the sale of the Mississippi Valley Welcome Center Property.

Moved by _____ Seconded by _____
Ayes
Nays

- 9. Resolution approving the purchase of furniture and installation services from Allsteel, Inc. and Paragon Commercial Interiors.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

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

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

11. Resolution approving General Policy 13 Tax Compliance Procedures Relating to Tax - Exempt Bonds.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution amending approval of wireless network for County General Store relocation.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving appointment of Dan Schurr to Benefited Fire District #1.

Moved by _____ Seconded by _____
Ayes
Nays

14. Motion approving Fairyland and Davenport Country Club beer/liquor licenses.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$900,131.18

Moved by _____ Seconded By _____

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

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays