

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**February 26, 2013 - 5:30 P.M.**

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: February 14, 2013 - Regular Board Meeting

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Facilities & Economic Development**

4. Resolution approving the abatement of property taxes for tax deed properties owned by Scott County in accordance with Iowa Code Section 445.63.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Human Resources**

5. Resolution approving changes to Human Resources Policy Y.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Finance & Intergovernmental**

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

8. Resolution approving the budget amendment to the FY13 County Budget.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Hancock \_\_\_\_\_  
Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_

9. Resolution approving the FY14 County Budget in the amount of \$77,477,918.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Hancock \_\_\_\_\_  
Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_

10. Resolution approving support for The Putnam Museum's application for the STEM Learning Center Project.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

11. Resolution approving FY 2013/2014 Iowa Department of Transportation Budget and five year construction program.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Resolution approving financial support of the Certified Sites planning process.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

13. Resolution approving the purchase of additional software licenses and modules from collective data.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

14. Resolution approving classification and staffing adjustments as discussed during the fiscal year 2014 Budget Review Process.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

15. Resolution approving adjustment in salary for non-represented county employees for fiscal year 2014.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

16. Resolution approving the Fiscal Year 2014 Compensation Schedule for County Elected Officials and Deputy Office Holders.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

17. Resolution approving salary rate table for FY 2013-2014 Z-schedule of temporary and part-time staff.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

18. Resolution approving a salary increase for the Civil Service Commission's Administrator.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

19. Resolution approving appointment of the Scott County Engineer as the Scott County Weed Commissioner.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

20. Resolution approving warrants in the amount of \$1,511,257.75 and purchasing card transactions in the amount of \$61,228.71.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Hancock \_\_\_\_\_  
Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_

**Other Items of Interest**

21. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays