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

- 1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
- 2. Pledge of Allegiance.
- 3. Approval of Minutes: February 26, 2013 Regular Board Meeting

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

#### Facilities & Economic Development

4. Resolution approving a proposal from Precision Builders for a remodeling project in the Attorney's Office in the amount of \$17,611.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Navs

#### Human Resources

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

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

#### Health & Community Services

6. Resolution approving the suspension of the second half of property taxes for Ronald Ray Bankson, 3705 West Locust St Lot #2 Davenport, Iowa.

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

7. Resolution approving suspension of the second half of the 2011 property taxes for Janet Woods-Bragg, 504 W. 11th St. Davenport, Iowa.

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

### Finance & Intergovernmental

8. Resolution adopting the Revised Articles of Agreement of the Bi-State Regional Commission.

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

9. Motion approving beer/liquor license for Casey's General Store.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Navs

10. Resolution approving the appointment of Rose Jaeger to the Building Board of Appeals.

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

11. Resolution approving the appointment of Tom Claussen to Benefited Fire District #2 (McCausland).

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

12. Resolution approving the appointment of John Schnekloth to Benefited Fire District #3 (Eldridge).

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

13. Resolution approving the appointment of Merlin Madden to Benefited Fire District #4 (Long Grove).

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Nays 14. Resolution approving warrants in the amount of \$990,333.23.

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

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

## **Other Items of Interest**

15. Adjourned.

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