

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 9, 2013 - 5:30 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: April 25, 2013 Regular Board Meeting
 May 7, 2013 Closed Session
 Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution recognizing Diana Vollbeer's 20 years of service on the Zoning Board of Adjustment.
 Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

5. Motion to open a public hearing relative to the FY13 Budget Amendment

Open Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

6. Motion to open a public hearing relative to requests for transfer of County tax deed properties.

Open Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing
 Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

7. Resolution approving temporary road closure for the Quad City Triathlon on June 15th, 2013.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the purchase of Sheet Piling for the Bridge Project 513 (10 Winfield).

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the Pedestrian Access Route Transition Plan for Secondary Roads.

Moved by _____ Seconded by _____
Ayes
Nays

10. 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

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

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

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

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving warrants in the amount of \$1,225,631.64.

Moved by _____ Seconded by _____

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

Other Items of Interest

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays