

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 23, 2013 - 5:30 P.M.**

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: May 9th, 2013 Regular Board Meeting  
May 14th, 2013 Special Board Meeting

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

**Facilities & Economic Development**

4. Resolution approving the temporary road closures for The Quad Cities Air Show on June 21-23, 2013.

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

5. Resolution approving the transfer of certain tax deed properties to the City of Bettendorf, the Davenport Community School District, Neighborhood Housing Service of Davenport, Ecumenical Housing Development Corporation and Habitat for Humanity of the Quad Cities.

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

**Human Resources**

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

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

**Health & Community Services**

7. Resolution suspending the 2011 property taxes for Angelic Jolene Smith, 4228 Warren St. Davenport, Iowa, in the amount of \$2868.00 and special assessment receipt number 21370 in the amount \$154.39 including interest and penalty.

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

**Finance & Intergovernmental**

8. Resolution approving purchase of Cisco network maintenance.

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

9. Resolution approving the award of bid and purchase of a full-sized van for the Sheriff's Office from Green Buick in the amount of \$19,664.30.

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

10. Resolution approving FY13 year-end fund transfers.

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

11. Resolution approving a budget amendment to the FY13 County Budget.

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

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

12. Resolution approving the abatement of delinquent property taxes on parcels owned by the City of Bettendorf as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

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

13. Resolution approving the abatement of delinquent property taxes for Parcel #030335002-1L as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.16.

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

14. Resolution approving the assessment of election costs for the City of Dixon special election on May 7, 2013 for \$933.01.

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

15. Motion approving beer/liquor licenses for Perfect Value Liquor Mart, Dixon Memorial Park (6 month term) and Argo General Store, and approval of cigarette/tobacco permits for Mt. Joy BP/Amoco, Casey's General Store #1068, Perfect Value Liquor Mart and Locust Mart (30 day permit).

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

16. Resolution approving warrants in the amount of \$1,277,977.58 and Purchasing Card Transactions in the amount of \$81,216.79.

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

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

**Other Items of Interest**

17. Adjourned.

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