

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 6, 2013 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: May 23, 2013 Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Motion to open a public hearing to set the date of tax deed auction for July 16, 2013 at 10:30 am

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving award of bid for two pipes for maintenance project L313 located on 70th Ave for replacement of two small bridges.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution to approve the contract to the lowest bidder for the Bridge Replacement Project on 250th St over Lost Creek.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the setting of the date for tax deed auction for Tuesday, July 16th 2013 at 10:30 a.m.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the commitment of up to \$8,000 to be used as matching funds for a Federal Economic Development Administration 2013 Investing in Manufacturing Communities Partnership Grant.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the award of bid for Phase 2 of the jail security electronics upgrade to Stanley Security Solutions in the amount of \$35,435.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

10. Resolution approving the hiring of an Engineering Aide II at 90% midpoint in the Secondary Roads Department.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

12. Resolution approving the FY14 Center for Alcohol & Drug Services (CADS) Contractual Agreement.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the FY14 Contract with Genesis Psychology Associates.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving suspension of the 2011 property taxes due September 2012 and March 2013 for Dean Timmermann, 4005 North Division St, Davenport, Iowa Parcel: M1506-03A in the amount of \$3050.00 including penalties and interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

15. Resolution approving an amendment to the land and equipment lease, sale, and service agreement with RACOM.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appointment of Dee F. Bruemmer to the Quad Cities First Board.

Moved by _____ Seconded by _____
Ayes
Nays

17. Motion approving beer/liquor licenses for Locust Mart and No Place Special, and cigarette permits for Pleasant Valley Amoco, Davenport Country Club, Slaby's Bar & Grill, Kwik Shop, and Locust Mart.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving warrants in the amount of \$2,548,098.67.

Moved by _____ Seconded by _____

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

Other Items of Interest

19. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays