

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 20, 2013 - 5:30 P.M.

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: June 6, 2013 Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Resolution approving acceptance of annual road rock and ice control sand quotes.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the acceptance of annual ice and snow control salt quotes.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the Final Plat of Oberbroeckling's Subdivision.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

7. Resolution approving increase in FTE of Health Department Grant Funded Position.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving classification and staffing adjustments in the Sheriff's Office and Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving various insurance and risk management costs for FY 2014.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution recognizing Jerry Feuerbach's retirement from the Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution recognizing Alan Havercamp's retirement from the Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

13. Resolution approving FY14 contractual agreement between Community Health Care (CHC) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the FY14 Memorandum of Agreement between Scott County and Genesis Medical Center relating to payment for psychiatric hospitalization services.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

15. Resolution approving appropriations and authorized positions for FY14.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving an application for a grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) program through the U.S. Department of Justice (DOJ) in the Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving execution of an updated intergovernmental agreement to participate in the Quad City Metropolitan Enforcement Group (MEG).

Moved by _____ Seconded by _____
Ayes
Nays

18. Approval of first of three readings to amend Scott County Ordinance, Chapter 17 entitled Alarm Systems of the Scott County Code, by updating numerous sections.

Moved by _____ Seconded by _____

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

19. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63 for Parcel #D0006B12 owned by the United States of America IRS.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving purchase of laptop replacements.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving an Information Technology Services Agreement between the Waste Commission and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving the appointment of Mary Beth Madden to the Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving the appointment of Ed Winborn to the Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

24. Motion approving a special 3 day beer/liquor license for Valley Inn.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving warrants in the amount of \$1,391,053.17 and Purchasing Card Transactions in the amount of \$79,867.49.

Moved by _____ Seconded by _____

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

Other Items of Interest

26. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays