

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 2, 2013 - 5:00 P.M.

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: June 20, 2013 Regular Board Meeting
July 2, 2013 Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

Presentation

4. Resolution recognizing Dennis Hittle's years of service on the Scott County Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving the bid for Scott County Centerline Painting to the low bidder, KAM Line Highway Markings, Gilbert, Iowa in the amount of \$73,121.74.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving Plans, Specifications and Letting Date for the HMA surfacing project L-412.

Moved by _____ Seconded by _____
Ayes
Nays

7. Approval of first of three readings to establish a 25 mph speed limit on 1st Av (Vail St) from the county line to the intersection of F58 (200th St).

Moved by _____ Seconded By _____

ROLL CALL: Earnhardt _____
Hancock _____
Cusack _____
Minard _____
Sunderbruch _____

Human Resources

8. Resolution approving the hiring of Elizabeth Cervantes for the position of Attorney I at 90% of the mid-point salary.

Moved by _____ Seconded by _____

Ayes

Nays

9. Resolution approving an amendment to the agreement for retirement health saving accounts with Vantage Care Retirement Health Savings to provide a match contribution (ICMA-RC).

Moved by _____ Seconded by _____

Ayes

Nays

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

Moved by _____ Seconded by _____

Ayes

Nays

Health & Community Services

11. Motion to suspend the rules to waive the second and third readings to amend Scott County Ordinance Chapter 23 entitled "Private Sewage Disposal Systems."

Moved by _____ Seconded by _____

Ayes

Nays

12. Motion to waive the second and third readings of an ordinance to amend Scott County Ordinance Chapter 23 entitled "Private Sewage Disposal Systems."

Moved by _____ Seconded By _____

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

13. Approval of first and final reading to amend Scott County Ordinance Chapter 23 entitled "Private Sewage Disposal Systems."

Moved by _____ Seconded By _____

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

14. Motion to suspend the rules to waive the second and third readings to amend Scott County Ordinance Chapter 24 entitled "Non Public Water Supply Wells."

Moved by _____ Seconded by _____
Ayes
Nays

15. Motion to waive the second and third readings of an ordinance to amend Scott County Ordinance Chapter 24 entitled "Non Public Water Supply Wells."

Moved by _____ Seconded By _____

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

16. Approval of first and final reading to amend Scott County Ordinance Chapter 24 entitled "Non Public Water Supply Wells."

Moved by _____ Seconded By _____

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

17. Motion to suspend the rules to waive the second and third readings to amend Scott County Ordinance Chapter 28 entitled "Ambulance Service."

Moved by _____ Seconded by _____

Ayes

Nays

18. Motion to waive the second and third readings of an ordinance to amend Scott County Ordinance Chapter 28 entitled "Ambulance Service"

Moved by _____ Seconded By _____

Roll Call: Earnhardt _____

Hancock _____

Cusack _____

Minard _____

Sunderbruch _____

19. Approval of first and final reading to amend Scott County Ordinance Chapter 28 entitled "Ambulance Service."

Moved by _____ Seconded By _____

Roll Call: Earnhardt _____

Hancock _____

Cusack _____

Minard _____

Sunderbruch _____

Finance & Intergovernmental

20. Approval of the second of three readings to amend Scott County Ordinance Chapter 17, entitled "Alarm Systems".

Moved by _____ Seconded By _____

Roll Call: Earnhardt _____

Hancock _____

Cusack _____

Minard _____

Sunderbruch _____

21. Resolution approving 2013 slough bill exemptions for properties located in Davenport and Bettendorf.

Moved by _____ Seconded by _____

Ayes

Nays

22. Resolution approving purchase of Citrix Software Maintenance and Support.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving appointment of Lisa Charnitz to the Compensation Board.

Moved by _____ Seconded by _____
Ayes
Nays

24. Resolution approving appointment of Mike Duffy to the Compensation Board.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving appointment of John Maxwell to Benefited Fire District #5.

Moved by _____ Seconded by _____
Ayes
Nays

26. Resolution approving warrants in the amount of \$1,376,199.21

Moved by _____ Seconded By _____

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

Other Items of Interest

27. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays