

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 18, 2013 - 5:00 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: July 2, 2013- Regular Board Meeting
July 16, 2013 Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Motion to open a public hearing relative to the Zoning Text Amendment.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving the purchase of a 2014 tandem axle truck.

Moved by _____ Seconded by _____
Ayes
Nays

6. Approval of second 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: Cusack _____
Earnhardt _____
Hancock _____
Minard _____
Sunderbruch _____

7. Resolution approving support for the route of the Register's Annual Great Bicycle Ride Across Iowa (RAGBRAI) to travel through Scott County and its communities in 2014.

Moved by _____ Seconded by _____

Ayes

Nays

Human Resources

8. Resolution approving agreement with Holmes Murphy and Associates for employee health benefit consulting services.

Moved by _____ Seconded by _____

Ayes

Nays

9. Resolution approving General Policy 40, Title VI - Non-Discrimination for Scott County.

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. Resolution approving the FY2014 contractual agreement between the Handicapped Development Center and Scott County.

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving the purchase of one hundred graves and grave liners from Oakdale Memorial Gardens.

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

13. Approval of third and final reading 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: Cusack _____
Earnhardt _____
Hancock _____
Minard _____
Sunderbruch _____

14. Resolution approving the mobile data computer replacement project.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$1,667,691.80 and purchasing card transactions in the amount of \$69,067.26.

Moved by _____ Seconded by _____

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

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays