

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 1, 2013 - 5:00 P.M.

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: July 16, 2013 Closed Session Meeting
 July 18, 2013 Regular Board Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Approval of third and final reading of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads.

Moved by _____ Seconded by _____

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

5. Resolution approving the award of bid for HMA Project L-412 (275th St) to Valley Construction Co.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the high bids for tax deed properties from the July 16, 2013 Tax Deed Auction.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution nullifying the sale of a tax deed property G0046-27 from the July 16, 2013 Tax Deed Auction.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Approval of the first of two readings of an ordinance to amend a portion of Section 6-10 of the Zoning Ordinance for unincorporated Scott County.

Moved by _____ Seconded by _____

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

Human Resources

9. Resolution approving agreement with United Health Care for Administrative Services related to inmates medical care.

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 Center for Active Seniors, Inc. and Scott County.

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

12. Resolution approving Scott County Kids Early Childhood Iowa Board and Scott County Sheriff's Office contract for the Parenting Inside Out Program.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution approving the purchase of Microsoft Software License Maintenance.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution approving the appointment of Myron Lensch to the Veteran Affairs Commission.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the appointment of Jennifer Rochholz to Benefited Fire District #6.

Moved by _____ Seconded by _____
Ayes
Nays

16. Motion approving Mickey's Country Cafe beer/liquor license.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving warrants in the amount of \$1,435,636.95.

Moved by _____ Seconded by _____

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

Other Items of Interest

18. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays