

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 15, 2013 - 5:00 P.M.

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

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Resolution to recognize the contributions of Scott County's precinct election chair people and to express appreciation for their years of service.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving the memorandum of agreement with the City of Eldridge for the HMA resurfacing on North Buttermilk Rd.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the memorandum of agreement with the City of Long Grove for the HMA resurfacing on West Grove St.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the award of bid for dump box and hydraulics for a 2014 tandem truck to Henderson Truck Equipment.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the purchase of a six column portable lift for the Secondary Roads maintenance facility to SEFAC, Inc.

Moved by _____ Seconded by _____

Ayes

Nays

9. Approval of second and final reading of Zoning Ordinance text amendment to add agricultural commodities and logistics businesses as a permitted use in the Agricultural Service Floating Zone (A-F).

Moved by _____ Seconded by _____

Roll Call: Minard _____

Sunderbruch _____

Cusack _____

Earnhardt _____

Hancock _____

10. Resolution approving the purchase of two fleet replacements and one additional unit for the county fleet in the total amount of \$67,671.00.

Moved by _____ Seconded by _____

Ayes

Nays

11. Resolution approving a proposal from Ragan Mechanical for a pump replacement in the Jail.

Moved by _____ Seconded by _____

Ayes

Nays

Human Resources

12. Resolution approving a two year agreement with Madison National Life for Long Term Disability Insurance Coverage.

Moved by _____ Seconded by _____

Ayes

Nays

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

Moved by _____ Seconded by _____

Ayes

Nays

Health & Community Services

14. Resolution approving the reimbursement of the unexpended risk pool funds to the Department of Human Services.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the contract with TriData Division of System Planning Corporation for the EMS System Study.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the report and recommendations for the Eastern Iowa Mental Health and Disability Services Region.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

17. Resolution approving the changes of the Scott County General Policy Chapter 33 - Financial Management Policies.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the purchase of CommVault backup software maintenance and support from Open Technologies.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the 2013 Homestead and Military tax credit applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appointment of Arlen Beck to the Veterans Affairs Commission.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving warrants in the amount of \$1,024,365.61 and purchasing card transactions in the amount of \$71,061.35.

Moved by _____ Seconded by _____

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

Other Items of Interest

22. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays