

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 29, 2013 - 5:00 P.M.

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: August 15, 2013 Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Resolution approving the recognition of Myron Lensch's 20 years of service on the Veteran's Affairs Commission.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the recognition of September 2, 2013 as Labor Day in Our Community.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

6. Resolution approving the award of bid for the installation of UV lights in 10 HVAC units to Johnson Contracting, Inc. in the total amount of \$19,710.00.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the award of the annual Bi-State ice melt bid to C.J. Duffey in the amount of \$12,259.50.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

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

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

9. Resolution approving the FY2014 contractual agreement between Vera French Community Mental Health Center and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

10. Resolution approving the Violence Against Women Grant Contract between the Crime Victim Assistance Division of the Iowa Department of Justice and the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the contract with Racom to provide maintenance of jail radio equipment.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the FY2014 Agreement for the Community Service Sentencing Program.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the Maintenance and Support Agreement for the LiveScan Station between Safran MorphoTrak and the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the purchase of server and storage maintenance and support from Hewlett-Packard in the amount of \$143,265.15.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer.

Moved by _____ Seconded by _____
Ayes
Nays

16. Motion approving beer/liquor license for Valley Inn.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving warrants in the amount of \$641,854.92

Moved by _____ Seconded by _____

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

Other Items of Interest

18. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays