

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 12, 2013 - 5:00 P.M.

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: August 29, 2013 Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Resolution proclaiming the celebration of Long Grove's 175th Birthday.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving a 28E Agreement between Scott County and the City of LeClaire for maintenance on 205th St. and 258th Ave. in Scott County and 26th St. in LeClaire.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

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

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

7. Resolution approving warrants in the amount of \$1,564,227.40 and purchasing card transactions in the amount of \$71,049.86.

Moved by _____ Seconded By _____

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

Other Items of Interest

8. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays