

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 26, 2013 - 5:00 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: September 12, 2013- Regular Board Meeting
September 13, 2013 Special Board Meeting- Canvass
September 24, 2013 Special Board Meeting- Canvass

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Resolution approving weight restrictions on various county bridges.

Moved by _____ Seconded by _____
Ayes
Nays
5. Approval of first of three readings of an ordinance to add Chapter 13, SEC. 13-47-B(3) Parkview of the Scott County Code relative to placement of two yield signs on Scott County Secondary Roads.

Moved by _____ Seconded by _____

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

Human Resources

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

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

7. Resolution suspending the 2012 property taxes due September 2013 and March 2014 for Joan Gaszak, 1807 Sutton Place, Bettendorf, IA, Parcel: 842103313 in the amount of \$1740.00.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution suspending the 2013 special assessments due September 2013 for Elizabeth Harris, 4519 Sheridan St. Davenport, IA, Receipt number 342817 and 354199 in the total amount of \$261.46.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the FY2014 contractual agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

10. Resolution approving FY13 Year End fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

11. Motion to approve filing of quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

12. Motion approving beer/liquor license for Slaby's Bar and Grill.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving warrants in the amount of \$1,179,167.30.

Moved by _____ Seconded by _____

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

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays