

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 10, 2013

Thursday, October 10, 2013

Special Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center-Canvass

- ___ 1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
- ___ 2. Canvass of Votes.
- ___ 3. Other items of interest.

Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
- ___ 2. Pledge of Allegiance.
- ___ 3. Approval of Minutes: September 26, 2013 Regular Board Meeting
October 8, 2013 Closed Session
October 8, 2013 Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

Presentation

- ___ 4. Clean Line Energy Update- Doug Jones

Facilities & Economic Development

- ___ 5. Approval of second 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: Sunderbruch _____
Cusack _____
Earnhardt _____
Hancock _____
Minard _____

- ___ 6. Resolution approving the award of contract for demountable walls and renovations for the Recorder's Office in the amount of \$15,369.00.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 7. Resolution approving the award of contract for architectural design services for the Administrative Center roof replacement project in the amount of \$8,500.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

- ___ 8. Resolution approving organizational changes in the Health Department by adjusting the FTE Level of the Community Health Consultants into their grant funded positions.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 9. Motion approving personnel actions as presented by the County Administrator.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

- ___ 10. Resolution approving the renewed contract between DHS Case Management Services and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 11. Resolution approving the withdrawal from County Case Management Services 28E Agreement with ISAC.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 12. Resolution approving the FY14 Memorandum of Agreement between Scott County and Trinity Regional Health Center relating to payment for psychiatric hospitalization services and crisis services.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

- ___ 13. Resolution approving the Governor's Traffic Safety Bureau Grant in the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 14. Resolution approving the 28E Agreement for Tobacco Enforcement with Iowa Alcoholic Beverages Division and the Scott County Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 15. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 16. Resolution approving the 28E Agreement between Scott County, Iowa and various other Iowa Counties constituting the Iowa Precinct Atlas Consortium.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 17. Resolution approving warrants in the amount of \$1,547,629.65 and purchasing card transactions in the amount of \$85,744.26.

Moved by _____ Seconded by _____

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

Other Items of Interest

___ 18. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays