

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 24, 2013 - 5:00 P.M.

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: October 10, 2013 Regular Board Meeting
 October 10, 2013 Special Board Meeting-Canvass
 October 22, 2013 Closed Session

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution recognizing the Scott County Beautification Foundation Board and others for the "Welcome to Scott County" signs.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution approving the support of Saturday, November 2nd, 2013 as being declared "American Discovery Trail Day in the Quad Cities".

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

6. Approval of third and final reading 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: Minard _____
 Sunderbruch _____
 Cusack _____
 Earnhardt _____
 Hancock _____

7. Resolution approving the IDOT Agreements for HMA Resurfacing from Scott County Park to Utica Ridge Road.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving award of bid for HVAC Controls for the Administrative Center.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

9. Resolution approving a three year agreement for administrative services and one year stop loss coverage.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving family health care premium rates for Scott County employees in calendar year 2014.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

12. Resolution approving the Courthouse wireless network project.

Moved by _____ Seconded by _____
Ayes
Nays

13. 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

14. Resolution approving the FY13 year-end fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$1,599,024.26.

Moved by _____ Seconded by _____

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

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays