

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 7, 2013 - 5:00 P.M.

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: October 24, 2013 Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Resolution approving the Final Plat of Venwoods Estates Third Addition, Pleasant Valley Township.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the Final Plat of Century Comtower Addition, Buffalo Township.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the abatement of property taxes for tax deed properties previously owned by Scott County in accordance with Iowa Code Section 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving a contract with Bracke, Hayes, Miller and Mahon Architects for the 503 Scott Street project in the amount not to exceed \$18,000.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving a contract with Wold Architects for courthouse design services in the amount of \$116,625.00

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

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

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

10. Resolution approving a contract with Baker Tilly Virchow Krause LLP, to develop recommendations for accounting and business practices for the Eastern Iowa MH/DS Regional service system not to exceed \$45,000.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving a contract with the Iowa Department of Human Services for a technical assistance grant in an amount not to exceed \$50,000.

Moved by _____ Seconded by _____
Ayes
Nays

12. Motion approving beer/liquor license renewal for Pleasant Valley Amoco.

Moved by _____ Seconded by _____
Ayes
Nays

13. Motion approving beer/liquor license renewal for Lady Di's Parkview Inn.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving warrants in the amount of \$1,568,058.82 and purchasing card transactions in the amount of \$59,334.85.

Moved by _____ Seconded by _____

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

Other Items of Interest

15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays