

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 21, 2013 - 5:00 P.M.

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: November 7th, 2013 Regular Board Meeting
 November 13, 2013 Special Board Meeting - Canvass
 November 19th, 2013 Special Board Meeting
 November 19th, 2013 Closed Session - Negotiations

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving award of bid for a track loader to Bob Cat of the QC, Davenport, Iowa for \$35,708.23 and an award of bid for a roller to Altorfer-Cat, Davenport, Iowa for \$27,500.00.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

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

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution recognizing Ken Clark's retirement from the Secondary Roads Department.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution recognizing Troy McClimon's retirement from the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

8. Resolution approving warrants in the amount of \$908,908.52.

Moved by _____ Seconded By _____

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

Other Items of Interest

9. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays