

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 5, 2013 - 5:00 P.M.**

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: November 21, 2013 Regular Board Meeting

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Public Hearing**

4. Motion to opening a public hearing to discuss the rezone an approximately 7 acre tract from Ag Preservation (A-P) to Ag Service Floating (A-F) in Section 19 of Princeton Township, Flenker Bros, LLC (applicant) and Albert Hess (property owner).

Open Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

Close Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Human Resources**

5. Resolution recognizing Hadley Heater's retirement from the Conservation Department.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

6. Resolution recognizing Lillian Kaczinski's retirement from the Treasurer's Office.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

7. Resolution approving an amendment to the County's Health Care Flexible Spending Account.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Finance & Intergovernmental**

9. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.16.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

11. Resolution approving warrants in the amount of \$1,590,685.96 and purchasing card transactions in the amount of \$71,958.44.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Hancock \_\_\_\_\_  
Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_

**Other Items of Interest**

12. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays