

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 31, 2013
Immediately following the 8:00 a.m.
Committee of the Whole

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: December 19, 2013 Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

4. Approval of the second of three readings of an ordinance for establishing speed limits on 275th St, 150th Ave, and 270th St, near Long Grove.

Moved by _____ Seconded by _____

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

5. Approval of the second of two readings of an ordinance to rezone approximately 7 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in the southwesterly corner of Section 19, Princeton Township.

Moved by _____ Seconded by _____

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

Human Resources

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

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

7. Resolution approving warrants in the amount of \$1,067, 931.26 and purchasing card transactions in the amount of \$52,281.78.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____

Cusack _____

Earnhardt _____

Hancock _____

Minard _____

Other Items of Interest

8. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays