

Scott County Board of Supervisors

November 12, 2009; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Sunderbruch, the approval of the minutes of the November 5, 2009 Closed Session and the October 29, 2009 Regular Board Meeting. All Ayes.

"All resolutions passed by the Board shall take effect immediately unless otherwise stated."

Moved by Minard, seconded by Sunderbruch, the resolution authorizing the Chairman of the Board of Supervisors to sign the IDOT Agreement for a bridge replacement on Forest Grove Road - Project BROS-C082(40)--8J-82. All Ayes.

Moved by Minard, seconded by Gallin, the resolution authorizing the approval of the Engineering Services for the design of the Mississippi Trail Project. All Ayes.

Moved by Minard, seconded by Liske, the motion to open a public hearing relative to rezoning 8.6 acres in Section 27, 80 North, Range 4 East of the 5th Principal Meridian (Butler Township) from A-G Agricultural General District to R-1 Single Family Residential in Scott County. All Ayes.

No persons were present and no written petitions were submitted to the Board.

Moved by Minard, seconded by Gallin, to close the public hearing. All Ayes.

Moved by Minard, seconded by Gallin, the motion to open a public hearing relative to the transfer of tax deed properties to Humility of Mary Shelter and Habitat for Humanity. All Ayes.

No persons were present and no written petitions were submitted to the Board.

Moved by Minard, seconded by Liske, the motion to close the public hearing. All Ayes.

Moved by Minard, seconded by Liske, the resolution approving the transfer of certain tax deed properties to Humility of Mary Shelter and Habitat for Humanity in accordance with County Policy. All Ayes.

Moved by Gallin, seconded by Liske, the resolution approving a three year agreement with United Health Care for Third Party Administrator Services and a one year agreement for stop loss coverage. All Ayes.

Moved by Gallin, seconded by Sunderbruch, the resolution recognizing Stephanie White's retirement from the Auditor's Office. All Ayes.

Moved by Gallin, seconded by Minard, the motion approving personnel actions as presented by the County Administrator. All Ayes.

Moved by Sunderbruch, seconded by Liske, the resolution authorizing the execution of a Memorandum of Agreement with Carver Aero, Inc. of Davenport, Iowa and fixing a date for a hearing on the proposed issuance of Midwest Disaster Relief Bonds (Carver Aero project), Series 2009. All Ayes.

Moved by Sunderbruch, seconded by Minard, the resolution approving warrants numbered 223618 through 223919 as submitted and prepared for payment by the County Auditor in the total amount of \$1,381,738.73 and the purchase card transactions in the total amount of \$61,848.16. Roll Call: Ayes - Gallin, Hancock, Liske, Minard, Sunderbruch.

Moved by Gallin, seconded by Liske, the Board adjourn until 5:30 p.m., Tuesday, November 17, 2009, subject to prior call by the Chairman. All Ayes.

---

Jim Hancock, Chairman of the Board  
Scott County Board of Supervisors

---

ATTEST: Roxanna Moritz  
Scott County Auditor