

**Tentative Agenda
Scott County Board of Supervisors**

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February 18 - 22, 2008

TUESDAY, FEBRUARY 19, 2008

COMMITTEE OF THE WHOLE 8:00 A.M.
(Board Room, 1st Floor, Administrative Center)

_____ Roll Call: Sunderbruch, Gallin, Hancock, Minard, Moritz

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of underground permit applications. (Enc. FE-1)
- _____ 2. Approval of agreement with Larrison and Associates to provide architectural services for the Secondary Roads maintenance facility expansion project. (Enc. FE-2)
- _____ 3. Approval of second and final reading of an ordinance to rezone a .44 acre parcel (more or less) from Commercial Light Industrial (C-2) to Heavy Manufacturing (M) known as the southerly 1/2 of Lot 4 of Fred M. Randolph's 1st Subdivision in part of the SW 1/4 of the SE 1/4 of Section 25, Sheridan Township located at 21251 North Brady Street, Mt. Joy. (Enc. FE-3)
- _____ 4. Discussion of request by Soil and Water Conservation District for a six month extension of time limit for disbursement of obligated funds from County's FY05 allotment. (Enc. FE-4)
- _____ 5. Approval of Change Order #7 for Jail Project Contract #3 (Jail Electrical). (Enc. FE-5)

HUMAN RESOURCES

- _____ 1. Approval of personnel actions. (Enc. HR-1)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of application for FY08 County Grant Program for Veterans. (Enc. HC-1). 8:45 A.M.

- _____ 2. Discussion of the MH/DD Advisory Committee's recommended Scott County FY09 budget reductions for MH/DD services to be implemented should increased State funding not be approved. (Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of recommendations received from the City Assessor's Office and the County Assessor's Office regarding allowances and disallowances for the 2007 Family Farm Tax Credit Applications. (Enc. FI-1)

- _____ 2. Approval of purchase of Mobile Data Computers (MDC's) replacements for the Sheriff's Office and Conservation Department. (Enc. FI-2). 8:30 A.M.

- _____ 3. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-3)

- _____ 4. Discussion of legislative issues.

- _____ 5. Approval of appointment to committees, boards and commissions.
 - o Benefited Fire District #1 (LeClaire/Pleasant Valley/Princeton)
Vacant
(term expires 1/10/11) _____

 - o Benefited Fire District #2 (McCausland)
Vacant
(term expires 3/10/11) _____

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of ISAC District Legislative Day on February 20.

WEDNESDAY, FEBRUARY 20, 2008

SPECIAL COMMITTEE OF THE WHOLE 6:15 A.M.
(State Capitol Building, Des Moines, IA)

_____ Roll Call: Sunderbruch, Gallin, Hancock, Minard, Moritz

_____ 1. Discussion of legislative issues.

_____ 2. Other items of interest.

THURSDAY, FEBRUARY 21, 2008

REGULAR BOARD MEETING. 5:30 P.M.
(Board Room, 1st Floor, Administrative Center)

THURSDAY, FEBRUARY 21, 2008

PUBLIC HEARING 5:30 P.M.
(FY09 Budget)

FRIDAY, FEBRUARY 22, 2008

SPECIAL COMMITTEE OF THE WHOLE 3:30 P.M.
(Conference Center, 6th Floor, Administrative Center)

_____ Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch

_____ 1. Legislature Forum for State Legislators and Local Governments.

_____ 2. Other items of interest.