

Tentative Agenda
Scott County Board of Supervisors

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March 3 - 7, 2008

TUESDAY, MARCH 4, 2008

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of underground permit applications. (Enc. FE-1)
- _____ 2. Approval of weight and lane restrictions on various County bridges. (Enc. FE-2)
- _____ 3. Approval of letting for various State Farm to Market resurfacing projects. (Enc. FE-3)
- _____ 4. Approval of the Preliminary Plat of Oak Valley Addition a proposed eight (8) lot subdivision, located east of Coon Hunters Road and north of 113th Street in part of the SW 1/4 of Section 15, Buffalo Township. (Enc. FE-4)
- _____ 5. Approval of architect selection for the Tremont Renovation Project. (Enc. FE-5)
- _____ 6. Approval of award of bid for Health Department replacement vehicle. (Enc. FE-6)

HUMAN RESOURCES

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

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of an application for a grant from the Department of Justice (JAG) program in the County Attorney's Office. (Enc. FI-1)

- _____ 2. Approval of FY09 County budget. (Enc. FI-2)

- _____ 3. Approval of quarterly financial reports from various County offices. (Enc. FI-3)

- _____ 4. Discussion of FY08 2nd Quarter Financial Summary Report. (Enc. FI-4)

- _____ 5. Discussion of FY08 Second Quarter PPB Indicator Report. (Enc. FI-5)

- _____ 6. Approval of amendment to current resolution naming depositories. (Enc. FI-6)

- _____ 7. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-7)

- _____ 8. Discussion of legislative issues.

- _____ 9. Approval of appointment to committees, boards and commissions.
 - Benefited Fire District #1 (LeClaire/Pleasant Valley/Princeton)
Vacant
(term expires 1/10/11) _____

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

 - Library Board (Enc. FI-9)
Shirley Berger (rural) - resignation
(term expires 6-30-09) _____

THURSDAY, MARCH 6, 2008

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

THURSDAY, MARCH 6, 2008

SPECIAL COMMITTEE OF THE WHOLE 5:45 P.M.
(Conference Room 638, 6th Floor, Administrative Center)

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

_____ 1. Discussion of County Administrator recruitment.

_____ 2. Other items of interest.