

Tentative Agenda
Scott County Board of Supervisors

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March 17 - 21, 2008

TUESDAY, MARCH 18, 2008

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of underground permit applications. (Enc. FE-1)
- _____ 2. Discussion of RAGBRAI route through Scott County.
- _____ 3. Approval of award of bid for fine paper order.
(Enc. FE-3)
- _____ 4. Tour of Phase 2 Jail Construction.
- _____ 5. Tour of General Population Housing Unit in Jail.
- _____ 6. Jail Project Update Report. (Enc. FE-6)
- _____ 7. Approval of award of bids for Pine Knoll HVAC replacement
project. (Enc. FE-7)

HUMAN RESOURCES

- _____ 1. Presentation of PRIDE recognition for years of service.
(Enc. HR-1). 9:00 A.M.
- _____ 2. Presentation of PRIDE recognition for retirement.
(Enc. HR-2)
- _____ 3. Presentation of Productivity Innovation Program award
winners. (Enc. HR-3)
- _____ 4. Presentation of PRIDE recognition for Employee of the
Quarter.
- _____ 5. Discussion of County Administrator recruitment.

_____ 6. Approval of personnel actions. (Enc. HR-6)

HEALTH AND COMMUNITY SERVICES

_____ 1. Approval of Scott County Application for Substance Abuse Funding for FY2009. (Enc. HC-1)

_____ 2. Approval of Mental Health Center Affiliation. (Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

_____ 1. Discussion of Community Attraction and Tourism (CAT) Grant support for the Davenport Library project. (Enc. FI-1). .8:30 A.M.

_____ 2. Presentation of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the County's FY07 audit. (Enc. FI-2)

_____ 3. Approval of an ordinance establishing a school infrastructure local option sales and services tax applicable to transactions within Scott County, Iowa. (Enc. FI-3)

_____ 4. 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) _____
- o Benefited Fire District #3 (Eldridge)
Sheila Baustian - 02
(term expires 4/01/08) _____
- o Benefited Fire District #4 (Long Grove)
Ray Loussaert - 84
(term expires 4/01/08) _____
- o Library Board
Vacant
(term expires 6/30/09) _____

- _____ 6. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-6)
- _____ 7. Discussion of legislative issues.

OTHER ITEMS OF INTEREST

THURSDAY, MARCH 20, 2008

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

THURSDAY, MARCH 20, 2008

PUBLIC HEARING 5:30 P.M.
(Pine Knoll HVAC Replacement Project)