

**Tentative Agenda**  
**Scott County Board of Supervisors**

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April 28 - May 2, 2008

**TUESDAY, APRIL 29, 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 temporary road closures for the Quad City Air Show. (Enc. FE-1)
- \_\_\_\_\_ 2. Approval of acceptance of a street into Stoney Creek II North Subdivision. (Enc. FE-2)
- \_\_\_\_\_ 3. Approval of letting date for road resurfacing projects. (Enc. FE-3)
- \_\_\_\_\_ 4. Approval of 28E Agreement with the City of Eldridge for Project L-408 (resurfacing a portion of Buttermilk Road). (Enc. FE-4)
- \_\_\_\_\_ 5. Approval of 28E Agreement with the City of Blue Grass for Project L-308 (resurfacing a portion of Oak Lane). (Enc. FE-5)
- \_\_\_\_\_ 6. Approval of underground permit applications. (Enc. FE-6)
- \_\_\_\_\_ 7. Approval of first of two readings of an ordinance to amend certain provisions and sections of Chapter 6 Scott County Code, the revised Zoning Ordinance for unincorporated Scott County, Iowa. (Enc. FE-7)

**HUMAN RESOURCES**

- \_\_\_\_\_ 1. County Administrator's annual evaluation. - CLOSED SESSION
- \_\_\_\_\_ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of first of three readings of an ordinance to amend Chapter 23, entitled Waste Water Treatment and Disposal, and amend Chapter 24, entitled Non-Public Water Supply Wells. (Enc. HC-1)
  
- \_\_\_\_\_ 2. Discussion of Public Health Month and Bike to Work Week Resolution. (Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of an application for a grant to implement the federal requirements of the Sex Offender Registration and Notification Act (SORNA) under the Adam Walsh Act in the Sheriff's Office. (Enc. FI-1). . . . .8:30 A.M.
  
- \_\_\_\_\_ 2. Approval of assessment of election costs for School Infrastructure Local Option (SILO) tax. (Enc. FI-2)
  
- \_\_\_\_\_ 3. Approval of renewal of the Quad City Metropolitan Enforcement Group (QC-MEG) Intergovernmental Agreement. (Enc. FI-3)
  
- \_\_\_\_\_ 4. Approval of 2008 slough bill exemptions. (Enc. FI-4)
  
- \_\_\_\_\_ 5. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-5)
  
- \_\_\_\_\_ 6. Discussion of legislative issues.
  
- \_\_\_\_\_ 7. Approval of appointment to committees, boards and commissions.
  - o Benefited Fire District #3 (Eldridge)  
Vacant  
(term expires 4-1-11) \_\_\_\_\_

OTHER ITEMS OF INTEREST

- \_\_\_\_\_ 1. Resolution recognizing Jim Patten's fifty years of business entrepreneurism in Scott County. (Enc. OI-1)

**THURSDAY, MAY 1, 2008**

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