

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

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May 12 - 16, 2008

**TUESDAY, MAY 13, 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 28E Agreement with the City of Blue Grass for Project L-308 (resurfacing a portion of Oak Lane). (Enc. FE-1)
- \_\_\_\_\_ 2. Approval of award of bid for annual shoulder spraying. (Enc. FE-2)
- \_\_\_\_\_ 3. Approval of award of bid for annual roadside spraying. (Enc. FE-3)
- \_\_\_\_\_ 4. Approval of underground permit applications. (Enc. FE-4)
- \_\_\_\_\_ 5. Approval of second and final reading 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-5)
- \_\_\_\_\_ 6. Approval of request to abate uncollectable property taxes on machinery and equipment as recommended by the County Treasurer. (Enc. FE-6)
- \_\_\_\_\_ 7. Approval of request by the City of Long Grove for the inclusion of property located outside city limits to be within an Urban Renewal Area created by the City of Long Grove. (Enc. FE-7)
- \_\_\_\_\_ 8. Approval of award of bid for a replacement vehicle funded by the pass through Law Enforcement Terrorism Prevention Program (LETPP) Fusion Center Concept regional grant in the Sheriff's Office. (Enc. FE-8)
- \_\_\_\_\_ 9. Discussion of Jail Update Report. (Enc. FE-9)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Approval of organizational change in the Auditor's Office.  
(Enc. HR-1)
- \_\_\_\_\_ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of tax suspension requests. (Enc. HC-1)
- \_\_\_\_\_ 2. Approval of second 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-2)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of third quarter financial reports from various county offices. (Enc. FI-1)
- \_\_\_\_\_ 2. Discussion of third quarter financial summary report.  
(Enc. FI-2)
- \_\_\_\_\_ 3. Approval of setting public hearing date for a budget amendment to the County's current FY08 budget.  
(Enc. FI-3)
- \_\_\_\_\_ 4. Approval of an ordinance repealing the School Infrastructure Local Option Sales and Services Tax Applicable to transactions within Scott County, Iowa as it is superseded by the state law. (Enc. FI-4)
- \_\_\_\_\_ 5. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-5)

- \_\_\_\_\_ 6. Approval of appointment to committees, boards and commissions.
  - o Benefited Fire District #3 (Eldridge)  
Vacant  
(term expires 4-1-11) \_\_\_\_\_
  - o Veteran Affairs Commission  
Ester Blanchard  
(term expires 5-31-08) \_\_\_\_\_  
John Sunderbruch  
(term expires 5-31-08) \_\_\_\_\_

OTHER ITEMS OF INTEREST

**TUESDAY, MAY 13, 2008**

**SPECIAL COMMITTEE OF THE WHOLE . . . . . 7:30 P.M.**  
(CADS, Genesis East Medical Ctr, Board Room)

- \_\_\_\_\_ Roll Call: Moritz, Sunderbruch, Gallin, Hancock, Minard
- \_\_\_\_\_ 1. Discussion with the Center for Alcohol and Drug Services  
(CADS) Board.
- \_\_\_\_\_ 2. Other items of interest.

**WEDNESDAY, MAY 14, 2008**

**SPECIAL COMMITTEE OF THE WHOLE . . . . . 12:00 NOON**  
(Vera French, 1441 W Central Park, Davenport)

- \_\_\_\_\_ Roll Call: Moritz, Sunderbruch, Gallin, Hancock, Minard
- \_\_\_\_\_ 1. Discussion with the Vera French Community Mental Health  
Center Board.

\_\_\_\_\_ 2. Other items of interest.

**THURSDAY, MAY 15, 2008**

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

**FRIDAY, MAY 16, 2008**

**SPECIAL BOARD MEETING. . . . . 8:00 A.M.**  
(Conference Room 638, 6th Floor, Administrative Center)

\_\_\_\_\_ Roll Call: Moritz, Sunderbruch, Gallin, Hancock, Minard

\_\_\_\_\_ 1. County Administrator Interviews - CLOSED SESSION

\_\_\_\_\_ 2. Other items of interest.