

Tentative Agenda
Scott County Board of Supervisors

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July 7 - 11, 2008

TUESDAY, JULY 8, 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 award of bid for the Secondary Roads maintenance shop expansion project. (Enc. FE-1)
- _____ 2. Approval of underground permit applications. (Enc. FE-2)
- _____ 3. Approval of second and final reading of an ordinance to amend certain provisions and sections of Chapter 9, Subdivisions. (Enc. FE-3)
- _____ 4. Approval of resolution ending moratorium on applications being submitted to the Scott County Planning and Zoning Commission for rezonings, sketch plans for minor plats and preliminary plats for major plats. (Enc. FE-4)
- _____ 5. Approval of six month extension of Planning and Zoning Commission's recommendation for approval of the Preliminary Plat of the Estates at Harmony Lake. (Enc. FE-5)
- _____ 6. Approval of one year extension of Planning and Zoning Commission's recommendation for approval of the Preliminary Plat of the Kauth's 2nd Addition. (Enc. FE-6)
- _____ 7. Approval of award of contract for medical waste disposal services. (Enc FE-7)

HUMAN RESOURCES

- _____ 1. Presentation of PRIDE Recognition for Employee of the Quarter. 9:00 A.M.
- _____ 2. Presentation of PRIDE recognition for retirement of Carolyn Collins. (Enc. HR-2)

- _____ 3. Approval of organizational changes in the Sheriff's Office and Juvenile Detention Center. (Enc. HR-3)
- _____ 4. Approval of personnel actions. (Enc. HR-4)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of 28E Agreement for reimbursement of Judicial Mental Health Referee expenses. (Enc. HC-1)
- _____ 2. Approval of second of three readings of an ordinance to amend Chapter 32, of the Scott County Code relative to Solid Waste Haulers. (Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of annual RACOM Radio Maintenance Contract in the Sheriff's Office. (Enc. FI-1)
- _____ 2. Approval of FY 2008-2009 Insurance Program Costs. (Enc. FI-2)
- _____ 3. Approval of Community Services General Assistance/ Veteran Affairs computer application replacement project. (Enc. FI-3)
- _____ 4. Discussion of Information Technology Quarterly Update. (Enc. FI-4)
- _____ 5. Approval of 2008 slough bill exemptions for properties located in the cities of Blue Grass and Davenport. (Enc. FI-5)
- _____ 6. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-6)

_____ 7. Approval of appointment to committees, boards and commissions.

o Benefited Fire District #3 (Eldridge)
Vacant
(term expires 4-1-11) _____

o Benefited Fire District #5 (Donahue)
Joe Ragona
(term expires 7-19-08) _____

THURSDAY, JULY 10, 2008

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

FRIDAY, JULY 11, 2008

SPECIAL BOARD MEETING. 11:30 A.M.
(Board Room, 1st Floor, Administrative Center)

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

_____ 1. Discussion of County Administrator recruitment. - CLOSED SESSION

_____ 2. Other items of interest.