

Tentative Agenda
Scott County Board of Supervisors

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July 21 - 25, 2008

TUESDAY, JULY 22, 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 award of bid for macadam Project L-508
(Slopertown Road from 115th to 145th Avenue). (Enc. FE-1)
- _____ 2. Approval of underground permit applications. (Enc. FE-2)
- _____ 3. Approval of award of bids for a class 2 motor pool
replacement vehicle for the FSS Department. (Enc. FE-3)
- _____ 4. Discussion of the schematic design for the proposed Tremont
Facility renovation project and approval of the Final
Design Contract. (Enc. FE-4)
- _____ 5. Approval of Change Order #9 for Jail Project
Contract #1 (General Construction). (Enc. FE-5)

HUMAN RESOURCES

- _____ 1. Pending Litigation (per Iowa Code Section 21.5.1.C) -
CLOSED SESSION 9:00 A.M.
- _____ 2. Discussion of Leadership Summit Program. (Enc. HR-2)
- _____ 3. Approval of personnel actions. (Enc. HR-3)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of third and final reading of an ordinance to amend
Chapter 32, of the Scott County Code relative to Solid
Waste Haulers. (Enc. HC-1)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of recommended allowances of the 2008 Homestead Tax Credits and Military Exemptions. (Enc. FI-1)
- _____ 2. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-2)
- _____ 3. 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. Discussion of 2007/2008 Target Issues. (Enc. OI-1)

THURSDAY, JULY 24, 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.

THURSDAY, JULY 24, 2008

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