

Tentative Agenda
Scott County Board of Supervisors

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August 18 - 22, 2008

TUESDAY, AUGUST 19, 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 underground permit applications. (Enc. FE-1)

_____ 2. Discussion of request for transfer of County tax deed properties to Habitat for Humanity and Vera French Housing Corporation. (Enc. FE-2)

NOTE: Public Hearing is scheduled for Thursday, August 21 at 5:30 p.m.

_____ 3. Approval of recommendation to the Public Safety Authority for Change Order #11 for Contract #2 (Mechanical). (Enc. FE-3)

_____ 4. Approval of recommendation to the Public Safety Authority for Change Order #10 for Contract #3 (Electrical). (Enc. FE-4)

HUMAN RESOURCES

_____ 1. Approval of personnel actions. (Enc. HR-1)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

_____ 1. Presentation on The D1 Initiative. (Enc. FI-1). 8:00 A.M.

_____ 2. Update on the RAGBRAI event. 8:30 A.M.

- _____ 3. Approval of Multi-jurisdictional Law Enforcement Agreement.
(Enc. FI-3)
- _____ 4. Update on Scott County website. 9:00 A.M.
- _____ 5. Approval of 21st Annual Mayors Union Label Week Proclamation.
(Enc. FI-5)
- _____ 6. Presentation of speech honoring former Auditor Karen Fitzsimmons as given by Representative Bruce Braley on the Floor of the United States House of Representatives on June 4, 2008.

NOTE: To be presented on Thursday, August 21 at 5:30 p.m.

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

OTHER ITEMS OF INTEREST

- _____ 1. Update by Supervisors Gallin and Minard on the 2008 NACo Conference.
- _____ 2. Discussion of scheduling meetings with Boards and Commissions. (Enc. OI-2)

THURSDAY, AUGUST 21, 2008

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

THURSDAY, AUGUST 21, 2008

PUBLIC HEARING 5:30 P.M.
(Transfer of tax deed properties)