

Tentative Agenda
Scott County Board of Supervisors

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September 29 - October 3, 2008

TUESDAY, SEPTEMBER 30, 2008

SPECIAL BOARD MEETING. 8:00 A.M.
(Board Room, 1st Floor, Administrative Center)

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

_____ 1. Canvass of Merged Areas of Scott Community College.

_____ 2. Other items of interest.

TUESDAY, SEPTEMBER 30, 2008

COMMITTEE OF THE WHOLE 8:05 A.M.
(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

_____ 1. Approval of underground permit applications. (Enc. FE-1)

_____ 2. Approval of transfer of nine (9) County tax deed properties to the City of Davenport in accordance with County policy. (Enc. FE-2)

_____ 3. Approval of the application of Riverstone Group/LeClaire Investment Inc in accordance with the Planning Commission's recommendation to rezone 180 acres more or less from Agricultural Preservation (A-P) to Agricultural General (A-G) and amend the Future Land Use Map to show a seventy (70) acre portion of this property appropriate for future industrial land use located East of 20th Avenue, West of 35th Avenue and North of New Liberty Road all located in Sections 27, 28, 33 & 34 of Liberty Township. (Enc. FE-3)

- _____ 4. Approval of the request of the Scott County Soil and Water Conservation District for extension of time limit for expenditure of County matching funds for soil conservation projects. (Enc. FE-4)

HUMAN RESOURCES

- _____ 1. Presentation of PRIDE Recognition for years of service. (Enc. HR-1).9:00 A.M.
- _____ 2. Presentation of PRIDE recognition for Employee of the Quarter.
- _____ 3. Approval of grant related organizational changes in the Health Department. (Enc. HR-3)
- _____ 4. Pending Litigation - CLOSED SESSION
- _____ 5. Collective Bargaining - CLOSED SESSION
- _____ 6. Approval of personnel actions. (Enc. HR-6)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of tax suspension requests. (Enc. HC-1)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Presentation of Distinguished Budget Presentation Award. (Enc. FI-1)
- _____ 2. Presentation of NACo Digital Counties Survey Award. (Enc. FI-2)
- _____ 3. Approval of FY08 4th quarter financial reports from various County offices. (Enc. FI-3)
- _____ 4. Discussion of FY08 Year End Financial Report showing actual revenues and expenditures compared to budgeted amounts. (Enc. FI-4)

- _____ 5. Approval of FY08 year end appropriation transfers among various County departments. (Enc. FI-5)
- _____ 6. Update on NACo Prescription Discount Card Program. (Enc. FI-6)
- _____ 7. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-7)

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of future agenda items and significant target issue actions. (Enc. OI-1)
- _____ 2. Discussion of 2007/2008 Target Issues and Management Agenda. (Enc. OI-2)

THURSDAY, OCTOBER 2, 2008

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