

Tentative Agenda
Scott County Board of Supervisors

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November 24 - 28, 2008

TUESDAY, NOVEMBER 25, 2008

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

_____ Roll Call: Minard, Sunderbruch, Gallin, Hancock

_____ 1. Swearing In

County Supervisor

_____ 2. Other items of interest.

TUESDAY, NOVEMBER 25, 2008

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

_____ Roll Call: Minard, Sunderbruch, Gallin, Hancock

FACILITIES AND ECONOMIC DEVELOPMENT

_____ 1. Approval of snowmobile routes. (Enc. FE-1)

_____ 2. Approval of underground permit applications. (Enc. FE-2)

_____ 3. Approval of the abatement of property taxes on various County owned tax deed properties in accordance with Iowa Code Section 445.63. (Enc. FE-3)

_____ 4. Approval of setting a public hearing on requests for transfer of County tax deed properties to cities and community based non-profits. (Enc. FE-4)

_____ 5. Discussion of staff recommendation on the Construction Permit Application of James Lillienthal, legally described as: NW 1/4 NW 1/4 Section 31, T80N, R1E (Liberty Township) for the expansion of confined animal feeding operation located at 26865 1st Avenue. (Enc. FE-5)

- _____ 6. Approval of award of bid for one Class IV vehicle replacement for the Sheriff's Office. (Enc. FE-6)

HUMAN RESOURCES

- _____ 1. Approval of appointment of Attorney I at midpoint of salary in the County Attorney's Office. (Enc. HR-1)
- _____ 2. Approval of appointment of Public Safety Dispatch Supervisor at midpoint of salary in the Sheriff's Office. (Enc. HR-2)
- _____ 3. Pending Litigation - CLOSED SESSION
- _____ 4. Collective Bargaining - CLOSED SESSION
- _____ 5. Approval of personnel actions. (Enc. HR-5)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of annual funding to the Quad City Development Group for the Rock Island Arsenal Retention effort. (Enc. FI-1).8:30 A.M.
- _____ 2. Approval of setting public hearing for reissuance of Quad City Sports Facility revenue bonds. (Enc. FI-2)
- _____ 3. Approval of the Judicial Dialog computer application upgrade for the County Attorney's Office. (Enc. FI-3)
- _____ 4. Approval of Sheriff's 911 Dispatch Center's console upgrade. (Enc. FE-4)
- _____ 5. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-5)

- _____ 6. Consideration of appointments of 2009 Boards and Commissions.
(Enc. FI-6)

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of future agenda items and significant target
issue actions. (Enc. OI-1)

- _____ 2. Discussion of scheduling the Swearing In and Organizational
Meeting for Friday, January 2 at 8:00 a.m. and moving the
March 5 Board Meeting to Tuesday, March 3 at 5:30 p.m.
due to the ISAC Spring School.

TUESDAY, NOVEMBER 25, 2008

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