

**Tentative Agenda**  
**Scott County Board of Supervisors**

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December 8 - 12, 2008

**TUESDAY, DECEMBER 9, 2008**

**COMMITTEE OF THE WHOLE . . . . . 8:00 A.M.**  
(Board Room, 1st Floor, Administrative Center)

\_\_\_\_\_ Roll Call: Hancock, Liske, Minard, Sunderbruch, Gallin

FACILITIES AND ECONOMIC DEVELOPMENT

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

\_\_\_\_\_ 2. Approval of the Preliminary Plat of the Estates at Harmony Lake, a proposed twenty-six (26) lot residential subdivision located west of Y-48/110th Avenue and south of 156th Street in part of E 1/2 of Section 26, Blue Grass Township. (Enc. FE-2)

\_\_\_\_\_ 3. Discussion of Public Hearing and presentation of Planning Commission's recommendation on application to rezone a 4.5 acre parcel (more or less) from A-G to R-1 located west of 100th Avenue and south of Chapel Hill Road (130th Street) in part of the SE 1/4 NE 1/4 of Section 10, Buffalo Township. (Enc. FE-3)

NOTE: Public Hearing is scheduled for Thursday, December 11 at 5:30 p.m.

\_\_\_\_\_ 4. Discussion of Public Hearing on request for transfer of County tax deed properties to cities and community based non-profits. (Enc. FE-4)

NOTE: Public Hearing is scheduled for Thursday, December 11 at 5:30 p.m.

\_\_\_\_\_ 5. Approval of the abatement of a portion of the property taxes on a building (private garage) on leased land, Lot 10 of Lakeside Manor Mobile Home Park, 11325 140th Street, as recommended by the Scott County Treasurer all in accordance with Iowa Code Section 445.63. (Enc. FE-5)

\_\_\_\_\_ 6. Approval of vehicle fueling consolidation agreement with the City of Davenport. (Enc. FE-6)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Approval of the collective bargaining agreement with the Communications Workers of America (CWA Local 7110) including a general wage increase of 3.5% effective July 1, 2009. (Enc. HR-1)
- \_\_\_\_\_ 2. Approval of the amendment to the County's Retirement Health Savings Plan with ICMA-RC to allow for participation of Department Heads, Teamsters and Public Professional Maintenance Employee (PPME). (Enc. HR-2)
- \_\_\_\_\_ 3. Collective Bargaining - CLOSED SESSION
- \_\_\_\_\_ 4. Approval of personnel actions. (Enc. HR-4)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Discussion with the City Assessor and County Assessor about Scott County valuation trends. . . . .8:30 A.M.
- \_\_\_\_\_ 2. Approval of 2008 election cost reimbursements for the City of Bettendorf Special Elections and School Board Elections. (Enc. FI-2)
- \_\_\_\_\_ 3. Discussion of scheduling canvass dates for Thursday, February 5 at 8:00 a.m. for Davenport 2nd Ward Primary Election and for Tuesday, March 10 at 8:00 a.m. for Davenport 2nd Ward and Promise.
- \_\_\_\_\_ 4. Approval computer network maintenance renewal. (Enc. FI-4)
- \_\_\_\_\_ 5. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-5)
- \_\_\_\_\_ 6. Approval of appointments of 2009 Boards and Commissions. (Enc. FI-6)

OTHER ITEMS OF INTEREST

THURSDAY, DECEMBER 11, 2008

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

THURSDAY, DECEMBER 11, 2008

PUBLIC HEARING . . . . . 5:30 P.M.  
(Rezone 4.5 acre parcel from A-G to R-1 in Buffalo Twshp)

THURSDAY, DECEMBER 11, 2008

PUBLIC HEARING . . . . . 5:30 P.M.  
(Transfer of tax deed properties to city and non-profits)