

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

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December 22 - 26, 2008

**TUESDAY, DECEMBER 23, 2008**

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of removal of weight restrictions on various County bridges. (Enc. FE-1)
- \_\_\_\_\_ 2. Discussion of Scott County snow plan. (Enc. FE-2)
- \_\_\_\_\_ 3. Approval of underground permit applications. (Enc. FE-3)
- \_\_\_\_\_ 4. Approval of first of two readings of an ordinance to rezone a 4.5 acre parcel (more or less) from A-G to R-1 located west of 100th Ave. 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-4)
- \_\_\_\_\_ 5. Approval of request for transfer of thirteen County tax deed properties to cities and community based non-profits. (Enc. FE-5)
- \_\_\_\_\_ 6. Approval of award of bid for five squad cars in the Sheriff's Office. (Enc. FE-6)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Presentation of PRIDE Recognition for Employee of the Quarter. . . . . 9:00 A.M.
- \_\_\_\_\_ 2. Presentation of PRIDE recognition for years of service. (Enc. HR-2)
- \_\_\_\_\_ 3. Presentation of PRIDE recognition for retirements. (Enc. HR-3)

- \_\_\_\_\_ 4. Approval of salary of deputy auditor-tax pursuant to Iowa Code 331.904. (Enc. HR-4)
- \_\_\_\_\_ 5. Approval of appointment of program coordinator at midpoint of salary in the Sheriff's Office. (Enc. HR-5)
- \_\_\_\_\_ 6. Collective Bargaining - CLOSED SESSION
- \_\_\_\_\_ 7. Approval of personnel actions. (Enc. HR-7)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of a tax suspension request. (Enc. HC-1)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Discussion of recycling program. . . . .8:00 A.M.
- \_\_\_\_\_ 2. Approval of reissuance of Quad City Sports Facility revenue bonds. (Enc. FI-2)

NOTE: Public Hearing is scheduled for Tuesday,  
December 23 at 5:30 p.m.

- \_\_\_\_\_ 3. Approval of GIS data sharing agreement with Department of Transportation. (Enc. FI-3)
- \_\_\_\_\_ 4. Resolution offering condolences to the family of Army Staff Sgt. Nathan M. Cox. (Enc. FI-4)
- \_\_\_\_\_ 5. Approval of appointments to 2009 Boards and Commissions. (Enc. FI-5)
- \_\_\_\_\_ 6. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-6)

OTHER ITEMS OF INTEREST

- \_\_\_\_\_ 1. Discussion of 2007/2008 Target Issues and Management Agenda. (Enc. OI-1)

**TUESDAY, DECEMBER 23, 2008**

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

**TUESDAY, DECEMBER 23, 2008**

**PUBLIC HEARING . . . . . 5:30 P.M.**  
(Reissuance of Quad City Sports Facility Revenue Bonds)