

Tentative Agenda
Scott County Board of Supervisors

www.scottcountyiowa.com

January 19 - 23, 2009

TUESDAY, JANUARY 20, 2009

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of resolution authorizing temporary road closures.
(Enc. FE-1)
- _____ 2. Resolution approving Policy for Purchase of Right of Way.
(Enc. FE-2)
- _____ 3. Approval of underground permit applications. (Enc. FE-3)

HUMAN RESOURCES

- _____ 1. Approval of the collective bargaining agreement between
Scott County and Public Professional and Maintenance
Employees Local 2003. (Enc. HR-1)
- _____ 2. Pending Litigation - CLOSED SESSION 8:30 A.M.
- _____ 3. Collective Bargaining - CLOSED SESSION
- _____ 4. Approval of personnel actions. (Enc. HR-4)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of revised 28E Agreement for Mental Health Advocate
Services. (Enc. HC-1)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of purchase of ESRI Software Maintenance. (Enc. FI-1)

- _____ 2. Discussion of Information Technology and GIS quarterly update.
(Enc. FI-2)
- _____ 3. Resolution offering condolences to the family of Army
Staff Sgt. Nathan M. Cox.
- _____ 4. Approval of beer/liquor, casual sales and cigarette
licenses and permits. (Enc. FI-4)
- _____ 5. Approval of appointments to the Condemnation Appraisal Jury.
(Enc. FI-5)
- _____ 6. Discussion of legislative issues.

OTHER ITEMS OF INTEREST

THURSDAY, JANUARY 22, 2009

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

FRIDAY, JANUARY 23, 2009

SPECIAL COMMITTEE OF THE WHOLE 3:30 P.M.
(Conference Center 605, 6th Floor, Administrative Center)

- _____ Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske
- _____ 1. Legislative Forum for State Legislators and Local Governments.
- _____ 2. Other items of interest.