

Tentative Agenda
Scott County Board of Supervisors

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February 2 - 6, 2009

TUESDAY, FEBRUARY 3, 2009

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

_____ 1. Approval of proposal for repairs to the Courthouse roof.
(Enc. FE-1)

HUMAN RESOURCES

_____ 1. Approval of personnel actions. (Enc. HR-1)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

_____ 1. Approval of award of bid for delinquent property tax publication. (Enc. FI-1)

_____ 2. Approval of recommendations received from the City Assessor's Office and the County Assessor's Office regarding allowances and disallowances for the 2008 Family Farm Tax Credit Applications. (Enc. FI-2)

_____ 3. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-3)

_____ 4. Approval of appointment to committees, boards and commissions.

- o Benefited Fire District #2
Jerry Wilson - 98
(term expires 3/10/09) _____

_____ 5. Discussion of legislative issues.

TUESDAY, FEBRUARY 3, 2009

SPECIAL COMMITTEE OF THE WHOLE 8:30 A.M.
(Conference Room 638, 6th Floor, Administrative Center)

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

_____ 1. Budget work session - TENTATIVELY SCHEDULED

_____ 2. Other items of interest.

THURSDAY, FEBRUARY 5, 2009

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