

Tentative Agenda
Scott County Board of Supervisors

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March 2 - 6, 2009

TUESDAY, MARCH 3, 2009

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 Preliminary Plat of Leaf Lake 2nd Addition, a proposed three (3) lot residential subdivision, located east of 100th Avenue at 9920 123rd Street in part of the NE 1/4 SE 1/4 of Section 10, Buffalo Township. (Enc. FE-1)
- _____ 2. Approval of contract with Seneca Companies for replacement of monitoring wells, collection and testing of water samples and completion of Site Monitoring Report on County Tax Deed property, North Pine Service, at 6630 North Pine Street. (Enc. FE-2)

HUMAN RESOURCES

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

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of Mental Health Court grant application. (Enc. HC-1)
- _____ 2. Approval of tax suspension request. (Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of resolution for Iowa Department of Transportation FY10 Budget and 5 Year Construction Program. (Enc. FI-1)
- _____ 2. Approval of salary rate table for FY2010 Z-schedule of temporary and part-time staff. (Enc. FI-2)

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- _____ 3. Approval of percentage reduction of Compensation Board's recommendation for fiscal year year 2010 salary increases for County Elected Officials and Deputy Office Holders. (Enc. FI-3)
- _____ 4. Approval of adjustment in salary for non-represented County employees for fiscal year 2010. (Enc. FI-4)
- _____ 5. Approval of classification and staffing adjustments as discussed during the fiscal year 2010 budget review process. (Enc. FI-5)
- _____ 6. Approval of FY10 County budget. (Enc. FI-6)
- _____ 7. Approval of quarterly financial reports from various County offices. (Enc. FI-7)
- _____ 8. Discussion of FY09 2nd Quarter Financial Summary Report. (Enc. FI-8)
- _____ 9. Discussion of FY09 Second Quarter PPB Indicator Report. (Enc. FI-9)
- _____ 10. Approval of appointment of Ernst and Young to conduct the annual audit for all gambling non-profit sponsoring organizations in Scott County. (Enc. FI-10)
- _____ 11. Approval of proceeding with the issuance of not to exceed \$7,500,000 General Obligation Emergency Services Services Communication Equipment Bonds. (Enc. FI-11)

NOTE: Public Hearing is scheduled for Tuesday,
March 3, 2009 at 5:30 p.m.

- _____ 12. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-12)

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_____ 13. Approval of appointment to committees, boards and commissions.

o Benefited Fire District #3 (Eldridge)

Bill Blanche - 97

(term expires 4-1-09) _____

o Benefited Fire District #4

Donald Blondell - 87

(term expires 4-1-09) _____

OTHER ITEMS OF INTEREST

_____ 1. The 2009 Policy and Management Agenda key issues, action items and timelines.

TUESDAY, MARCH 3, 2009

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

TUESDAY, MARCH 3, 2009

PUBLIC HEARING 5:30 P.M.
(General Obligation Emergency Services Equipment Bonds)