

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

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March 30 - April 3, 2009

**TUESDAY, MARCH 31, 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 the Chairman, Board of Supervisors to Sign Agreement with IDOT for use of Traffic Safety Funds for Scott County Project L-TSF-CO82(41)-74-82. (Enc. FE-1)
- \_\_\_\_\_ 2. Approval of request for abatement of property taxes. (Enc. FE-2)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Presentation of PRIDE recognition for years of services. (Enc. HR-1). . . . . 9:00 A.M.
- \_\_\_\_\_ 2. Presentation of ISAC recognition for years of service.
- \_\_\_\_\_ 3. Presentation of PRIDE recognition for retirement. (Enc. HR-3)
- \_\_\_\_\_ 4. Presentation of Productivity Innovation Program award winners. (Enc. HR-4)
- \_\_\_\_\_ 5. Presentation of PRIDE recognition for Leadership Summit graduates.
- \_\_\_\_\_ 6. Presentation by Wellness Committee for most improved team for 1st quarter.
- \_\_\_\_\_ 7. Presentation of PRIDE recognition for Employee of the Quarter.
- \_\_\_\_\_ 8. Approval of personnel actions. (Enc. HR-8)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of tax suspension request. (Enc. HC-1)
- \_\_\_\_\_ 2. Approval of Case Management Contract with the Iowa Department of Human Services. (Enc. HC-2)
- \_\_\_\_\_ 3. Approval of affiliation with the Vera French Community Mental Health Center. (Enc. HC-3)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of Davenport Special Elections cost reimbursements. (Enc. FI-1)
- \_\_\_\_\_ 2. Approval of application for a grant from the Governor's Office of Drug Control (ODCP) in the Attorney's Office. (Enc. FI-2). . . . .8:15 A.M.
- \_\_\_\_\_ 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 #4 (Long Grove)  
VACANT  
(term expires 4-1-09) \_\_\_\_\_

OTHER ITEMS OF INTEREST

**THURSDAY, APRIL 2, 2009**

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