

Tentative Agenda
Scott County Board of Supervisors

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April 13 - 17, 2009

TUESDAY, APRIL 14, 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 underground permit applications. (Enc. FE-1)
- _____ 2. Approval of plans and specifications for the HMA Project L409 and approval of the resolution for the letting date. (Enc. FE-2)
- _____ 3. Approval of setting Tuesday, May 26 at 10:30 a.m. as the time and date for the next County Tax Deed Auction. (Enc. FE-3)
- _____ 4. Approval of request for two (2) year extension of Planning and Zoning Commission's recommendation for approval of the Preliminary Plat of the Oak Valley Addition. (Enc. FE-4)
- _____ 5. Approval of 2009 Weed Destruction Program for Scott County. (Enc. FE-5)

HUMAN RESOURCES

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

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of tax suspension requests. (Enc. HC-1)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of National Telecommunications Week for April 12 - 18, 2009. (Enc. FI-1). 8:00 A.M.

- _____ 2. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-2)

- _____ 3. Approval of appointment to committees, boards and commissions.
 - o Benefited Fire District #4 (Long Grove)
VACANT
(term expires 4-1-09) _____

 - o Zoning Board of Adjustment
Tom Dittmer - 87
(term expires 5-1-09) _____

OTHER ITEMS OF INTEREST

THURSDAY, APRIL 16, 2009

SPECIAL COMMITTEE OF THE WHOLE12:00 NOON
(HDC NEW FACILITY, 4201 N Brady Street, Davenport)

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

- _____ 1. Discussion with the Handicapped Development Center Board.

- _____ 2. Other items of interest.

THURSDAY, APRIL 16, 2009

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