

Tentative Agenda
Scott County Board of Supervisors

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April 27 - May 1, 2009

TUESDAY, APRIL 28, 2009

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of underground permit applications. (Enc. FE-1)
- _____ 2. Approval of Agreement for services with Bi-State Regional Commission for preparation of Local Hazard Mitigation Plan for Scott County. (Enc. FE-2)
- _____ 3. Approval of RACOM request for contract amendment - LeClaire radio tower site. (Enc. FE-3)

HUMAN RESOURCES

- _____ 1. County Administrator's six-month evaluation. - CLOSED SESSION
(Closed Session is pursuant to Iowa Code Section 21.5(1)(i).
(Enc. HR-1)
- _____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of authorized agency agreement with Center for Active Seniors, Inc. (CASI). (Enc. HC-1). 8:00 A.M.

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of 2009 slough bill exemptions. (Enc. FI-1)
- _____ 2. Approval of ESRI ArcGIS Server Training. (Enc. FI-2)
- _____ 3. Approval of revisions to the Purchasing Card Program.
(Enc. FI-3)

- _____ 4. Approval of Stimulus JAG/Byrne Grant Memorandum of Understanding. (Enc. FI-4)
- _____ 5. Approval of internet service contract. (Enc. FI-5)
- _____ 6. Discussion of Information Technology Quarterly Update Report. (Enc. FI-6)
- _____ 7. Proclaiming National County Government Week for May 3 - 9, 2009 - Greening our Future. (Enc. FI-7)
- _____ 8. Proclaiming Crime Victims Rights' Week for April 26 - May 2, 2009. (Enc. FI-8)
- _____ 9. Proclaiming National Correctional Officers and Employees Week for May 3 - 9, 2009. (Enc. FI-9)
- _____ 10. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-10)
- _____ 11. Approval of resolution recognizing Army Corporal Jason G. Pautsch. (Enc. FI-11)
- _____ 12. Approval of resolutions recognizing years of services of Annette Tank on the Library Board and Donald Blondell on the Benefited Fire District #4. (Enc. FI-12)

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of the 2009 Policy and Management Agenda key issues, action items and timelines.
- _____ 2. Monthly revenue report.

THURSDAY, APRIL 30, 2009

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