

Tentative Agenda
Scott County Board of Supervisors

www.scottcountyiowa.com

July 20 - 24, 2009

TUESDAY, JULY 21, 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 underground permit applications. (Enc. FE-1)
- _____ 2. Approval of self propelled excavator bid. (Enc. FE-2)
- _____ 3. Discussion of City of Bettendorf's notification of proposed Tax Increment Financing District. (Enc. FE-3). 8:30 A.M.
- _____ 4. Approval of one year extension of the Preliminary Plat approval for Harmony Hills 2nd Addition. (Enc. FE-4)
- _____ 5. Approval of amendment to the agreement for services between Scott County and Bi-State Regional Commissions for preparation of a multi-jurisdictional Hazard Mitigation Plan. (Enc. FE-5)
- _____ 6. Approval of Juvenile Court Services architectural design contract. (Enc. FE-6)

HUMAN RESOURCES

- _____ 1. Approval of Health Care Benefit Consultant Agreement. (Enc. HR-1). 8:15 A.M.
- _____ 2. Approval of changes to Human Resource Policies J and O, and General Polices 1, 2, 4, 5, 12, 18, 20, 27 and 34. (Enc. HR-2)
- _____ 3. Presentation of PRIDE recognition for retirement. (Enc. HR-3). 9:00 A.M.
- _____ 4. Approval of personnel actions. (Enc. HR-4)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of Vera French authorized agency contract.
(Enc. HC-1). 8:00 A.M.
- _____ 2. Approval of third and final reading of an ordinance to
amend Chapter 23, of the Scott County Code relative to
onsite Wastewater Treatment Disposal Systems. (Enc. HC-2)
- _____ 3. Approval of third and final reading of an ordinance to amend
Chapter 24, of the Scott County Code relative to Nonpublic
Water Supply Wells. (Enc. HC-3)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of recommended allowances of the 2009 Homestead Tax
Credits and Military Exemptions. (Enc. FI-1)
- _____ 2. Approval of appointment to committees, boards and
commissions.
 - o Benefited Fire District #6 (Walcott)
Vacant - resignation
(term expires 6-30-10) _____
 - o Benefited Fire District #5 (Donahue)
Mike Hoffmann - 88
(term expires 7-19-09) - Mike Hoffmann

OTHER ITEMS OF INTEREST

- _____ 1. Tour of Juvenile Detention Center.

THURSDAY, JULY 23, 2009

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