

Tentative Agenda
Scott County Board of Supervisors

www.scottcountyiowa.com

August 3 - 7, 2009

TUESDAY, AUGUST 4, 2009

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of underground permit applications. (Enc. FE-1)
- _____ 2. Discussion of request for increase in Scott County's annual contribution to Partners of Scott County Watersheds. (Enc. FE-2)
- _____ 3. Discussion of further information of Bettendorf's proposed TIF District for its Tanglefoot Lane Technology Park. (Enc. FE-3)
- _____ 4. Approval of award of bids for Class 5 vehicle replacement. (Enc. FE-4)

HUMAN RESOURCES

- _____ 1. Pending Litigation - CLOSED SESSION 8:30 A.M.
- _____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Discussion of election equipment. (Enc. FI-1). 8:15 A.M.
- _____ 2. Approval of award of bid for service to mail property tax statement. (Enc. FI-2)

- _____ 3. Discussion of scheduling meetings with Boards and Commissions.
(Enc. FI-3)

- _____ 4. Approval of resolution recognizing the 30th Anniversary of
the County Administrator's Office in Scott County, Iowa.

- _____ 5. Approval of appointment to committees, boards and
commissions.
 - o Benefited Fire District #6 (Walcott)
Vacant - resignation
(term expires 6-30-10) _____

 - o Compensation Board
Jay Ingram - 99
(term expires 6-30-99) _____
Bill Wilke - 97
(term expires 6-30-99) _____

OTHER ITEMS OF INTEREST

THURSDAY, AUGUST 6, 2009

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