

Tentative Agenda
Scott County Board of Supervisors

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August 31 - September 4, 2009

TUESDAY, SEPTEMBER 1, 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 second of three readings of an ordinance to reduce the speed limits on specific segments of 260th Street, 145th Avenue and 257th Avenue. (Enc. FE-1)
- _____ 2. Approval of second of three readings of an ordinance for a 4-way stop at 205th Street and 257th Avenue. (Enc. FE-2)
- _____ 3. Discussion of City of Bettendorf's proposed Tax Increment Financing District. (Enc. FE-3)
- _____ 4. Approval of first of three readings of an ordinance to amend Chapter 10 entitled Parking Ordinance of the Scott County Iowa Code. (FE-4)

HUMAN RESOURCES

- _____ 1. Approval of organizational change in the Community Services Department. (Enc. HR-1)
- _____ 2. Approval of changes to Human Resource Policies A, N, U and General Policies 3, 6, 19, 21 and 36. (Enc. HR-2)
- _____ 3. Approval of personnel actions. (Enc. HR-3)

HEALTH AND COMMUNITY SERVICES

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

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Update by County Assessor Dale Denklau and City Assessor
Becky Eiting. 8:00 A.M.

 - _____ 2. Update of 2009 Scott County Action Outlines. (Enc. FI-2)

 - _____ 3. Approval of appointment to committees, boards and
commissions.
 - o Compensation Board
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- Jay Ingram - 99 _____
(term expires 6-30-09)
 - Bill Wilke - 97 _____
(term expires 6-30-09)
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- _____ 4. Approval of recognition of Melvin Illian for his twenty
years of service as a trustee on Benefited Fire District #6.
(Enc. FI-4)

OTHER ITEMS OF INTEREST

THURSDAY, SEPTEMBER 3, 2009

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