

Tentative Agenda
Scott County Board of Supervisors

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September 14 - 18, 2009

TUESDAY, SEPTEMBER 15, 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 third and final reading 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 third and final reading of an ordinance for a 4-way stop at 205th Street and 257th Avenue. (Enc. FE-2)
- _____ 3. Approval of second of three readings of an ordinance to amend Chapter 10 entitled Parking Ordinance of the Scott County Code. (Enc. FE-3)
- _____ 4. Approval of award of bid for bridge replacement project on Scott County Road F33. (Enc. FE-4)
- _____ 5. Approval of award of bid for box culvert project on Scott County Road 60th Avenue. (Enc. FE-5)
- _____ 6. Approval of award of bid for bridge replacement project on Scott County Road Y48. (Enc. FE-6)
- _____ 7. Approval of support for use of Scott County Right of Way for a bike trail between Long Grove and Eldridge and support of grant application by the City of Long Grove to the Transportation Enhancement Program. (Enc. FE-7)
- _____ 8. Approval of two year extension of Planning and Zoning Commission's recommendation for approval of the Kauth's 2nd Addition. (Enc. FE-8)
- _____ 9. Approval of expenditure of \$10,352.50 from annual allotment of \$25,000 in matching funds for Scott County Soil and Water Conservation District erosion control projects. (Enc. FE-9)

HUMAN RESOURCES

- _____ 1. Discussion of pending litigation pursuant to Iowa Code
Section 21.5(1)(c). - CLOSED SESSION. 8:30 A.M.
- _____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of tax suspension request. (Enc. HC-1)
- _____ 2. Approval of proclamation recognizing the Scott County Health
Department for its 40 years of service. (Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of abatement of property taxes for the City
of Eldridge. (Enc. FI-1)
- _____ 2. Approval of Iowa Homeland Security Grant for \$297,352
for the Fusion Center. (Enc. FI-2). 8:00 A.M.
- _____ 3. Approval of setting public hearing for issuance of general
obligation emergency services communication equipment bonds.
(Enc. FI-3)
- _____ 4. Approval of beer permit for the Kwik Shop, Inc, in Eldridge.

OTHER ITEMS OF INTEREST

THURSDAY, SEPTEMBER 17, 2009

SPECIAL COMMITTEE OF THE WHOLE 12:00 NOON
(Board Room, 1st Floor, Administrative Center)

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

_____ 1. Discussion with the Board of Health.

_____ 2. Other items of interest.

THURSDAY, SEPTEMBER 17, 2009

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