

Tentative Agenda
Scott County Board of Supervisors

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October 12 - 16, 2009

TUESDAY, OCTOBER 13, 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. Discussion of Air Quality Pledge and sustainability issues.
(Enc. FE-1). 8:30 A.M.

HUMAN RESOURCES

_____ 1. Discussion of pending litigation pursuant to Iowa Code
Section 21.5(1)(c). - CLOSED SESSION. 9:30 A.M.

_____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

_____ 1. Discussion of FY10 ISAC Health and Human Services Policy
and Objectives. (Enc. HC-1). 8:15 A.M.

FINANCE AND INTERGOVERNMENTAL

_____ 1. Discussion of Carver AERO. (Enc. FI-1). 8:00 A.M.

_____ 2. Approval of FY09 4th quarter financial reports from various
County offices. (Enc. FI-2)

_____ 3. Discussion of FY09 Year End Financial Report showing actual
revenues and expenditures compared to budgeted amounts.
(Enc. FI-3)

_____ 4. Discussion of quarterly status report from the Financial
Review Committee on various financial management
improvements. (Enc. FI-4)

- _____ 5. Discussion of Information Technology Quarterly Report.
(Enc. FI-5).9:00 A.M.
- _____ 6. Approval of contract for Scott County Addressing Project.
(Enc. FI-6)
- _____ 7. Approval of beer/liquor license for Marie's Pizza,
Eldridge and Pleasant Valley Amoco, Pleasant Valley.

OTHER ITEMS OF INTEREST

TUESDAY, OCTOBER 13, 2009

SPECIAL COMMITTEE OF THE WHOLE10:00 A.M.
(Conference Room 605, 6th Floor, Administrative Center)

- _____ Roll Call: Sunderbruch, Gallin, Hancock, Liske, Minard
- _____ 1. Initial discussion of FY11 budget.
- _____ 2. Other items of interest.

THURSDAY, OCTOBER 15, 2009

SPECIAL COMMITTEE OF THE WHOLE 8:00 A.M.
(Conference Room 638, 6th Floor, Administrative Center)

- _____ Roll Call: Sunderbruch, Gallin, Hancock, Liske, Minard
- _____ 1. Discussion with the Veterans Affairs Commission.
- _____ 2. Other items of interest.

THURSDAY, OCTOBER 15, 2009

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

