

**Tentative Agenda**  
**Scott County Board of Supervisors**

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October 26 - 30, 2009

**TUESDAY, OCTOBER 27, 2009**

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

\_\_\_\_\_ Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske

FACILITIES AND ECONOMIC DEVELOPMENT

\_\_\_\_\_ 1. Approval of Air Quality Pledge and sustainability issues.  
(Enc. FE-1)

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. Approval of General Assistance Guideline revisions.  
(Enc. HC-1) . . . . . 8:15 A.M.
- \_\_\_\_\_ 2. Approval of the purchase of burial lots. (Enc. HC-2)
- \_\_\_\_\_ 3. Approval of tax suspension request. (Enc. HC-3)
- \_\_\_\_\_ 4. Discussion of NACO Dental Discount Pilot Program.  
(Enc. HC-4). . . . . 8:30 A.M.

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Presentation by Quad Cities First. . . . . 8:00 A.M.
- \_\_\_\_\_ 2. Approval of the proceeds and sale date for the issuance  
of General Obligation Emergency Services Communication  
Bonds, Series 2009A. (Enc. FI-2)

- \_\_\_\_\_ 3. Approval of proceedings and setting a public hearing and sale date for the issuance of General Obligation Urban Renewal Refunding Bonds, Series 2009B.  
(Enc. FI-3)
  
- \_\_\_\_\_ 4. Discussion of Information Technology Quarterly Report.  
(Enc. FI-4). . . . .9:00 A.M.
  
- \_\_\_\_\_ 7. Approval of appointment to committees, boards and commissions.
  - o Compensation Board
    - Jay Ingram - 99
    - Lisa Charnitz - 09
  
- \_\_\_\_\_ 8. Approval of beer/liquor license for Lady Di's, Eldridge, IA and Argo General Store, LeClaire, IA.

**THURSDAY, OCTOBER 29, 2009**

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