

**Tentative Agenda
Scott County Board of Supervisors**

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November 9 - 13, 2009

TUESDAY, NOVEMBER 10, 2009

SPECIAL BOARD MEETING. 8:00 A.M.
(Board Room, 1st Floor, Administrative Center)

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

_____ 1. City election for cities without runoff canvass.

_____ 2. Other items of interest.

TUESDAY, NOVEMBER 10, 2009

COMMITTEE OF THE WHOLE 8:05 A.M.
(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

_____ 1. Approval of bridge replacement project on Forest Grove Road
in Scott County. (Enc. FE-1)

_____ 2. Approval of Engineering Services for the Mississippi
River Trail. (Enc. FE-2)

_____ 3. Discussion of Public Hearing and presentation of Planning
Commission's recommendation on application to rezone an
8.6 acres parcel (more or less) located north of 270th
Street, east of Utica Ridge Road/210th Avenue and legally
described as the East 625 feet of the West 1050 feet of
the South 600 feet of the SW 1/4 SW 1/4 in Section 27,
Butler Township. (Enc. FE-3)

NOTE: Public Hearing is scheduled for Thursday, November 12.

- _____ 4. Discussion of Public Hearing on request for transfer of County tax deed properties to Habitat for Humanity and Humility of Mary Shelter. (Enc. FE-4)

NOTE: Public Hearing is scheduled for Thursday, November 12.

HUMAN RESOURCES

- _____ 1. Approval of agreement with United Health Care for third party administration and specific and aggregate stop loss coverage. (Enc. HR-1). 9:00 A.M.
- _____ 2. Discussion of Leadership Summit progress. (Enc. HR-2)
- _____ 3. Discussion of Strength Finder activities with managers. (Enc. HR-3)
- _____ 4. Presentation of PRIDE recognition for retirement. (Enc. HR-4)
- _____ 5. Approval of personnel actions. (Enc. HR-5)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Resolution authorizing the execution of a Memorandum of Agreement with Carver Aero, Inc. of Davenport, Iowa and fixing a date for a hearing on the proposed issuance of Midwest Disaster Relief Bonds (CARVER AERO Project), Series 2009. (Enc. FI-1)
- _____ 2. Consideration of appointments to 2010 Boards and Commissions. (Enc. FI-2)

OTHER ITEMS OF INTEREST

THURSDAY, NOVEMBER 12, 2009

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

THURSDAY, NOVEMBER 12, 2009

PUBLIC HEARING 5:30 P.M.
(Rezone 8.6 acres parcel in Butler Township)

THURSDAY, NOVEMBER 12, 2009

PUBLIC HEARING 5:30 P.M.
(Transfer of Tax deed properties to Habitat for Humanity)

