

**Tentative Agenda
Scott County Board of Supervisors**

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November 23 - 27, 2009

TUESDAY, NOVEMBER 24, 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 the first of two readings of an ordinance rezoning an 8.6 acre parcel (more or less) from A-G to R-1 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 SW1/4 SW1/4 in Section 27, Butler Township. (Enc. FE-1)
- _____ 2. Approval of the 2009 Weed Commissioner's Report as required by the Iowa Department of Agriculture. (Enc. FE-2)

HUMAN RESOURCES

- _____ 1. Approval of changes to Human Resources Policies B, C, F, G, S, T, V, Z, AA and BB and General Policies 14 and 23. (Enc. HR-1)
- _____ 2. Discussion of strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION.
- _____ 3. Approval of personnel actions. (Enc. HR-3)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of the allowance and the disallowance of Family Farm Tax Credit applications for 2009 as recommended by the Davenport City Assessor and the Scott County Assessor. (Enc. FI-1)

- _____ 2. Approval of technology assessment and strategic planning project. (Enc. FI-2)

- _____ 3. Approval of the Recorder's Office Management System upgrade. (Enc. FI-3)

OTHER ITEMS OF INTEREST

TUESDAY, NOVEMBER 24, 2009

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