

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

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December 7 - 11, 2009

**TUESDAY, DECEMBER 8, 2009**

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of amending Scott County Federal Functional Classification System. (Enc. FE-1)
- \_\_\_\_\_ 2. Approval of the second and final reading 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 of 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-2)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Approval of personnel actions. (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

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of FY10 budget reductions for MH/DD Services as developed by the MH/DD Advisory Committee. (Enc. HC-1). . . . . 8:10 A.M.
- \_\_\_\_\_ 2. Approval of tax suspension requests. (Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of quarterly financial reports from various county offices. (Enc. FI-1)

- \_\_\_\_\_ 2. Discussion of quarterly Financial Summary Report.  
(Enc. FI-2)
- \_\_\_\_\_ 3. Discussion of quarterly PPB Indicator Report. (Enc. FI-3)
- \_\_\_\_\_ 4. Approval of purchase of anti-virus software renewal.  
(Enc. FI-4)

OTHER ITEMS OF INTEREST

- \_\_\_\_\_ 1. Discussion of moving the December 24 Regular Board Meeting to Tuesday, December 22 at 5:30 p.m. and scheduling the Organizational Meeting for Monday, January 4 at 8:00 a.m.

**TUESDAY, DECEMBER 8, 2009**

**SPECIAL BOARD MEETING. . . . . 9:00 A.M.**  
(Board Room, 1st Floor, Administrative Center)

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

- \_\_\_\_\_ 1. Motion to open a public hearing relative to the issuance of Midwest Disaster Relief Bonds (Carver Aero Project), Series 2009 in aggregate principal amount not to exceed \$3,000,000.

Open Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

Close Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

\_\_\_\_\_ 2. Approval of authorizing the issuance and sale of Midwest Disaster Relief Bonds (CARVER AERO Project), Series 2009 of Scott County, Iowa, and authorizing the issuance of the Bonds and the execution of documents relating thereto.

Moved by \_\_\_\_\_ Seconded By \_\_\_\_\_

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

\_\_\_\_\_ 3. Other items of interest.

**THURSDAY, DECEMBER 10, 2009**

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