

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

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December 21 - 25, 2009

**TUESDAY, DECEMBER 22, 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. Approval of the abatement of property taxes on various County owned tax deed properties in accordance with Iowa Code Section 445.63. (Enc. FE-1)
- \_\_\_\_\_ 2. Approval of the Final Plat of Gary Lee Subdivision, a two lot residential subdivision, located south of 235th Street and west of 260th Avenue legally described as part of the NE 1/4 of the SE 1/4 of Section 17 in LeClaire Township. (Enc. FE-2)
- \_\_\_\_\_ 3. Approval of the award of bids for squad car replacements for the Sheriff's Office. (Enc. FE-3)
- \_\_\_\_\_ 4. Approval of Scott County Sustainability Policy. (Enc. FE-4)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Presentation of PRIDE recognition for years of service. (Enc. HR-1). . . . . 9:00 A.M.
- \_\_\_\_\_ 2. Presentation of PRIDE recognition for retirements. (Enc. HR-2)
- \_\_\_\_\_ 3. Presentation of PRIDE recognition for Employee of the Quarter.
- \_\_\_\_\_ 4. Approval of changes to Human Resources Policies E, Q & R and General Policies 7, 10, 22, 24 29 and 33. (Enc. HR-4)
- \_\_\_\_\_ 5. Discussion of strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

- \_\_\_\_\_ 6. Discussion of County Administrator's twelve-month evaluation pursuant to Iowa Code Section 21.5(1)(i). - CLOSED SESSION (Enc. HR-6)
  
- \_\_\_\_\_ 7. Approval of personnel actions. (Enc. HR-7)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of changes to the General Assistance Guidelines relating the burial expenses. (Enc. HC-1)
  
- \_\_\_\_\_ 2. Approval of Memorandum of Agreement with Genesis Medical Center. (Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Presentation of Distinguished Budget Presentation Award. (Enc. FI-1)
  
- \_\_\_\_\_ 2. Approval of appointments to 2010 Boards and Commissions. (Enc. FI-2)

OTHER ITEMS OF INTEREST

**TUESDAY, DECEMBER 22, 2009**

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