

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

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January 18 - 22, 2010

**TUESDAY, JANUARY 19, 2010**

**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. Resolution authorizing County Engineer to make necessary road closures. (Enc. FE-1)
- \_\_\_\_\_ 2. Resolution approving Policy for Purchase of Right of Way 2010. (Enc. FE-2)
- \_\_\_\_\_ 3. Resolution approving modifications to utility permits. (Enc. FE-3)
- \_\_\_\_\_ 4. Approval of an annual re-adoption of the Master Matrix for review of confinement feeding operation construction permits. (Enc. FE-4)
- \_\_\_\_\_ 5. Tour of Juvenile Court Services Space. . . . . 9:00 A.M.

HUMAN RESOURCES

- \_\_\_\_\_ 1. Discussion of strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 70.17(3). - CLOSED SESSION
- \_\_\_\_\_ 2. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION. . . . . 8:30 A.M.
- \_\_\_\_\_ 3. Approval of personnel actions. (Enc. HR-1)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of delinquent tax publication. (Enc. FI-1)
- \_\_\_\_\_ 2. Approval of PC replacement project - Phase 2. (Enc. FI-2)
- \_\_\_\_\_ 3. State legislative update.

OTHER ITEMS OF INTEREST

**THURSDAY, JANUARY 21, 2010**

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

**FRIDAY, JANUARY 22, 2010**

**SPECIAL COMMITTEE OF THE WHOLE . . . . . 11:00 A.M.**  
(Clarion Hotel)

- \_\_\_\_\_ Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
- \_\_\_\_\_ 1. Legislative Forum for State Legislators and Local Governments.
- \_\_\_\_\_ 2. Other items of interest.