

**Tentative Agenda
Scott County Board of Supervisors**

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February 1 - 5, 2010

TUESDAY, FEBRUARY 2, 2010

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 fees for consultant on bridge replacements.
(Enc. FE-1)
- _____ 2. Approval of award of bid for demolition contract for the Juvenile Court Services project. (Enc. FE-2)
- _____ 3. Approval of award of bid for the purchase of a Class 4 Mini-van for the motor pool. (Enc. FE-3)

HUMAN RESOURCES

- _____ 1. Discussion of strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- _____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of the full payment of \$50,000 for the Davenport Library's Branching Out Project. (Enc. FI-1)
- _____ 2. Approval of payment of \$15,000 to Bi-State Regional Commission for legislative technical assistance services with Hurt, Norton & Associates. (Enc. FI-2)

- _____ 3. Approval of purchase of Cisco SMARTnet Maintenance.
(Enc. FI-3)
- _____ 4. Approval of Mt. Joy Amoco beer/liquor license. (Enc. FI-4)
- _____ 5. Approval of Condemnation Appraisal Jury appointments.
(Enc FI-5)
- _____ 6. Approval of setting a public hearing date for a budget amendment to the County's current FY10 County budget.
(Enc. FI-6)
- _____ 7. Approval of filing and publication of the budget estimate for FY11 and setting a public hearing. (Enc. FI-7)
- _____ 8. Discussion of legislative issues.

OTHER ITEMS OF INTEREST

THURSDAY, FEBRUARY 4, 2010

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

FRIDAY, FEBRUARY 5, 2010

SPECIAL COMMITTEE OF THE WHOLE 8:00 A.M.
(Conference Room 605, 6th Floor, Administrative Center)

- _____ Roll Call: Sunderbruch, Gallin, Hancock, Liske, Minard
- _____ 1. Discussion of Administration FY11 budget presentation.
- _____ 2. Other items of interest.