

Tentative Agenda
Scott County Board of Supervisors

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February 15 - 19, 2010

TUESDAY, FEBRUARY 16, 2010

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

_____ Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Discussion with The Honorable Bobbi Alpers, Chief Judge.
- _____ 2. Approval of snowmobile routes on F58 and Y68. (Enc. FE-2)
- _____ 3. Approval of 28E Agreement with the City of Walcott for bridge design. (Enc. FE-3)
- _____ 4. Approval of the Final Plat of Legacy Farm, a two (2) lot residential subdivision in the SW 1/4 SW 1/4 of Section 27, Butler Township located north of 270th Street, east of Utica Ridge Road/210th Avenue. (Enc. FE-4)
- _____ 5. Approval of Final Plat of Leaf Lake Estates 2nd Addition, a three (3) lot residential subdivision in the NE 1/4 SE 1/4 of Section 10, Buffalo Township located at 9920 123rd Street. (Enc. FE-5)

HUMAN RESOURCES

- _____ 1. Approval of collective bargaining agreement between Scott County and American Federation of State, County and Municipal Employees, Local 606. (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

- _____ 1. Approval of tax suspension request. (Enc. HC-1)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of first of three readings of an ordinance amending the Code of Scott County, Iowa by adding Chapter 38 Social Host Ordinance to prohibit under age consumption of alcohol. (Enc. FI-1).8:15 A.M.
- _____ 2. Approval of budget amendment to FY10 County budget. (Enc. FI-2)
- _____ 3. Approval of amendments to the FY09-10 Budget and the Five-Year Construction Program. (Enc. FI-3)
- _____ 4. Approval of quarterly financial reports from various County offices. (Enc. FI-4)
- _____ 5. Discussion of FY10 2nd Quarter Financial Summary Report. (Enc. FI-5)
- _____ 6. Discussion of quarterly reports from the Financial Review Committee on various financial management improvements. (Enc. FI-6)
- _____ 7. Approval of beer/liquor license for Fairyland Park Ballroom, Mart Stop 4, and Davenport Country Club. (Enc. FI-7)
- _____ 8. Approval of appointment to committees, boards and commissions. (Enc. FI-8)
- o Benefited Fire District #2
Tom Claussen - 01
(term expires 3-10-10) _____
 - o Benefited Fire District #4
Donald Mark DeWulf -
(term expires 04-01-12) _____
- _____ 9. Discussion of legislative issues.

TUESDAY, FEBRUARY 16, 2010

SPECIAL COMMITTEE OF THE WHOLE 9:00 A.M.
(Conference Room 638, 6th Floor, Administrative Center)

- _____ Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske
- _____ 1. Budget work session.
- _____ 2. Other items of interest.

THURSDAY, FEBRUARY 18, 2010

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

THURSDAY, FEBRUARY 18, 2010

PUBLIC HEARING 5:30 P.M.
(Budget amendment to the County's current FY10 budget.)

THURSDAY, FEBRUARY 18, 2010

PUBLIC HEARING 5:30 P.M.
(FY11 Budget Presentation)