

**Tentative Agenda
Scott County Board of Supervisors**

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April 26 - 30, 2010

MONDAY, APRIL 26, 2010

SPECIAL COMMITTEE OF THE WHOLE 7:00 P.M.
(County Library, 200 N 6th Avenue, Eldridge)

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

_____ 1. Discussion with the Library Board.

_____ 2. Other items of interest.

TUESDAY, APRIL 27, 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. Approval of award of bid for annual shoulder spraying.
(Enc. FE-1)

_____ 2. Approval of award of bid for annual roadside spraying.
(Enc. FE-2)

_____ 3. Approval of award of bid for road rock. (Enc. FE-3)

HUMAN RESOURCES

_____ 1. Approval of agreement with Delta Dental for third party
administration of dental coverage. (Enc. HR-1)

_____ 2. Approval of agreement with Avesis for vision coverage.

_____ 3. Approval of Health Insurance Premium rates for FY11.
(Enc. HR-3)

_____ 4. Approval of personnel actions. (Enc. HR-4)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Discussion of pending litigation pursuant to Iowa Code
Section 21.5(1)(c). - CLOSED SESSION. 8:30 A.M.
- _____ 2. Approval of request to abate property taxes. (Enc. FI-2)
- _____ 3. Resolution proclaiming May 15, 2010 as Armed Forces Day.
(Enc. FI-3)
- _____ 4. Information Technology Quarterly Update. (Enc. FI-4)
- _____ 5. Approval of appointment to committees, boards and
commissions.
 - o Zoning Board of Adjustment
Dennis Hittle - 05
(term expires 05-01-10) _____

THURSDAY, APRIL 29, 2010

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