

Tentative Agenda
Scott County Board of Supervisors

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May 10 - 14, 2010

TUESDAY, MAY 11, 2010

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Discussion of New Ventures Initiative's Eastern Iowa Entrepreneurial Challenge Grant Fund. (Enc. FE-1). . . 8:00 A.M.
- _____ 2. Approval of the abatement of property taxes on various County owned tax deed properties in accordance with Iowa Code Section 445.63. (Enc. FE-2)
- _____ 3. Approval of 2009 Weed Destruction Program for Scott County. (Enc. FE-3)
- _____ 4. Approval of temporary road closures for the Quad City Air Show. (Enc. FE-4)
- _____ 5. Approval of temporary road closures for the Quad City Triathlon. (Enc. FE-5)
- _____ 6. Approval of consent of addition to land and equipment lease, sale and service agreement for tower at Scott County Park for SECC. (Enc. FE-6)

HUMAN RESOURCES

- _____ 1. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION. 9:00 A.M.
- _____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

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

- _____ 2. Approval of authorized agency contracts with HDC and CASI.
(Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of a three year agreement with Health Enterprises Cooperative for the Juvenile Detention Center food product and services. (Enc. FI-1). 8:30 A.M.
- _____ 2. Approval of proclamation for Quad City in Motion Week.
(Enc. FI-2)
- _____ 3. Approval of setting a public hearing on an amendment to the County's current FY10 budget. (Enc. FI-3)
- _____ 4. Approval of adopting a compliance policy governing the issuance of Build America Bonds. (Enc. FI-4)
- _____ 5. Approval of beer/liquor license for Olathea Golf Course.
- _____ 6. Approval of appointment to committees, boards and commissions.
 - o Veteran Affairs Commission
Myron Lensch - 83
(term expires 5-31-10) _____

OTHER ITEMS OF INTEREST

WEDNESDAY, MAY 12, 2010

SPECIAL COMMITTEE OF THE WHOLE12:00 NOON
(Vera French, 1441 W Central Park)

- _____ Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
- _____ 1. Discussion with the Vera French Community Mental Health Center Board.

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_____ 2. Other items of interest.

WEDNESDAY, MAY 12, 2010

SPECIAL COMMITTEE OF THE WHOLE 6:30 P.M.
(CADS, Genesis East, 1772 E Rusholme)

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

_____ 1. Discussion with the Center Alcohol and Drug Services Board.

_____ 2. Other items of interest.

THURSDAY, MAY 13, 2010

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